

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**September 17, 2024**

The regular meeting of the Board of Selectmen took place on Tuesday, September 17, 2024 at the Evans Memorial Building. Present were Ed Reilly, Greg Grinnell and Dick Fortin. The meeting was called to order at 3:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$231,254.73 for 14 items. The Payroll manifest was also reviewed and signed.

The Board reviewed and amended the Minutes of September 10, 2024. ***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes as amended. Motion unanimously carried.***

Signature items Emergency Services Contract with Freedom Fire & Rescue and Yield Tax Warrant for Jeanne & Edward Reilly (R10-002).

Carroll Shackford submitted a Building Permit Application for a generator at 2890 Eaton Road (R05-033). The Building Permit application was reviewed and approved as all requirements of the 2024 Zoning Ordinance have been met. The Permit was signed by the Board of Selectmen (Permit #2024021).

Jennifer Malvesta submitted a Building Permit Application for the remodel of a bathroom and replacement of deck boards at 46 Lary Road (R05-033). The Building Permit application was reviewed and approved as all requirements of the 2024 Zoning Ordinance have been met. The Permit was signed by the Board of Selectmen (Permit #2024022).

William Reny submitted a Building Permit Application for a generator at 29 Ridge Road (U01-021). The Building Permit application was reviewed and approved as all requirements of the 2024 Zoning Ordinance have been met. The Permit was signed by the Board of Selectmen (Permit #2024023).

Thomas & Heidi Parilla submitted a Building Permit Application for the demolition and reconstruction of a non-conforming residence and the demolition of 3 accessory buildings and construction of a new garage at 74 Breezy Point Road (R01-032). The Building Permit application was reviewed and denied as the proposed new residence was increased in height contrary to Article VI and the proposed garage did not meet required setbacks.

The Board reviewed and amended the Building Permit application to insert a section to indicate when a Building Permit has been approved or denied. The Board reviewed the Building Permit fee schedule and proposed a change for demolition fees and proposed a flat fee for generator installs. The Board will hold a Public Hearing on October 1<sup>st</sup> at 3 pm to present and adopt the new Permit fees.

Dennis Sullivan met with the Board to review the driveway on the Hertel subdivision property and noted that the driveway may violate the Steep Slope Ordinance. The Selectmen will contact the new property owner regarding the driveway.

Dennis Sullivan indicated that the Planning Board will be soliciting input from the Selectmen regarding the Town Operations chapter of the Master Plan.

The Board reviewed with Dennis Sullivan the recent decision of the Zoning Board of Adjustment. Dennis Sullivan noted that the Planning Board makes the determination of whether property is under the Steep Slope Ordinance and that the shed application should have been reviewed by the Planning Board.

The Board reviewed the draft Master Plan Questionnaire and suggested some edits for the Planning Board.

The Board reviewed a Legislative Update from Town Counsel which may impact the Town.

The Board discussed the status of the Joint Loss Committee and noted that the employees should be contacted for their nomination of representatives.

Ed Reilly proposed putting a line item in next year's operating budget to offer residents E-911 signage. The Board will further discuss this issue during the budget season.

Ed Reilly stated that he reviewed the Investment Policy, which follows State Statute and suggested that the Policy remain the same.

Dick Fortin stated that he spoke to Bob Cotrell at the Conway Library regarding the digitizing of vital records and noted that he will submit an application to the Henney Fund to cover costs of the project. Dick Fortin noted that the scanning machine could be borrowed from the Conway Library for this project.

Dick Fortin submitted information on the Conway Lake launch for the Board's review and noted that Steve Kafka will be researching the issue further.

Dick Fortin stated that the Conservation Commission will be purchasing a blueberry winnower to harvest the ECC fields.

**Greg Grinnell made a motion, seconded by Dick Fortin, to adjourn the meeting. Motion unanimously carried.** The meeting adjourned at 6:14 pm.

Respectfully submitted,

*Lianne Boelzner*

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