## TOWN OF EATON, NEW HAMPSHIRE 03832 EVANS MEMORIAL BUILDING BOARD OF SELECTMEN

April 30, 2024

A duly-noticed Special Meeting of the Board of Selectmen took place on Tuesday, April 30, 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 \$19,809.30 for 13 items.

The Board reviewed the Minutes of April 16, 2024. *Dick Fortin made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.* 

Kevin Conklin & Lorraine Bassett submitted a Building Permit Application for a 6x10 greenhouse attached to an existing barn at 461 Stewart Road (R12-001-H). 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 #2024003).

The Board reviewed and signed Protective Price Agreements with Superior Plus Propane for propane and heating oil.

John Edge inquired about the status of the Homestead Exemption Bill (HB1034).

The Board reviewed an inquiry for the position of summer beach attendant. The Board will keep the information until they meet with the current beach attendants at their next meeting.

Dennis Sullivan submitted additional information on the Henney grant program and noted that digitizing of records would have to be performed by an outside company. Dick Fortin will pursue the possibility of funds for an archival cabinet.

Zachary Branscom of NH E-911 submitted information on incorrect house numbering of a property on Alaya Lane. The Board will write a letter to the property owner regarding the issue.

NHDRA submitted information on the 2023 Equalized Valuations.

NHDRA submitted their 2021 Assessment Review Report for the Board's review.

NHDES submitted a Permit-by-Notification to Richard Stewart (R10-019) for a culvert replacement.

Center Conway Fire Chief Glenn Merrill submitted a Place of Assembly permit for the Inn at Crystal Lake.

The Board reviewed Notices of Decision from the Planning and Zoning Boards.

The Board reviewed a request regarding a headstone at the Snowville Cemetery. *Dick Fortin made a motion, seconded by Ed Reilly, to regretfully deny the request for a second headstone as it violates the Cemetery Regulations. Motion unanimously carried.* 

The Board discussed adoption of a Safety Manual and tabled the issue until further research on requirements can be completed.

Road Agent Heath met with the Board regarding Highway Department operations. *Dick Fortin made a motion, seconded by Greg Grinnell, to authorize the purchase of a plate compactor to be funded by the Road Reconstruction Capital Reserve fund. Motion unanimously carried.* 

At 4:28 pm, Dick Fortin made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(i). Motion carried by roll call vote (Ed Reilly-Yes, Greg Grinnell-Yes, Dick Fortin-Yes).

Dick Fortin made a motion, seconded by Ed Reilly, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 6:29 pm.

Dick Fortin made a motion, seconded by Ed Reilly, to seal the Minutes because it was determined that divulgence of this information likely would render the proposed action ineffective and the issues discussed are exempt under RSA 91-A:5 XI. Motion carried by roll call vote (Ed Reilly-Yes, Greg Grinnell-Yes, Dick Fortin-Yes).

The Board reviewed budget information for the beach and prepared to meet with the Beach Attendants on May 7<sup>th</sup>. The Board discussed milfoil inspections and noted that it is not the duty of the Beach Attendant to inspect boats.

Ed Reilly made a motion, seconded by Greg Grinnell, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:56 pm.

Respectfully submitted,

Lianne Boelzner

Lianne Boelzner