

**TOWN OF EPSOM
BOARD OF SELECTMEN
Tuesday, June 1, 2010
WORK SESSION
3PM**

Bob _____
Joanne _____
Keith _____

Draft _____
Accepted _____
Accepted as Amended _____

Present: Joanne Randall, Chairperson; Bob Blodgett
Not in Attendance: Keith Cota, Vice Chairman;
Also in Attendance: Gordon Ellis; Barb Clark; Nancy Wheeler

3:00pm Joanne called the meeting to order.

3:00pm Joanne made a motion to go into non-public per RSA 91 A III 2 (c). Bob seconded the motion. All in favor.

3:06pm The Board came out of non-public. Joanne motioned to seal the minutes from the non-public. Bob seconded. All in favor.

Discussion

Gordon asked for a signature for the final contract for Advanced Paving for New Orchard Road. Bob agreed to sign it as the Board Liaison to the Highway Department. Gordon mentioned that he would be doing some grinding on Drolet Road next week. Fair Point Communications has been delaying action on line installation of their lines on the new poles on New Orchard. Gordon will continue to follow-up with them. Unitil and Metrocast have both completed their line installation on the poles. Gordon is also planning on using some vacation time this coming week if work allows. Last week the Highway Department replaced some collapsed culverts on Mountain and Swamp roads.

Gordon also mentioned that the events of Memorial Day went very well and were well attended. There was also some brief discussion regarding the new lights at the intersection of routes 4 and 107. It was mentioned that the meeting with the group of concerned citizens who had been in attendance the previous week will be rescheduled soon. Joanne asked Gordon to be in attendance at the meeting when it is scheduled if at all possible.

Signature

- Accounts Payable
- Payroll
- Abatements

Minutes

Joanne motioned to accept the draft minutes of May 24, 2010 as amended. Bob seconded. All in favor. Joanne motioned to accept the final minutes of May 17th. Bob seconded. All in favor. Minutes were not available for signature (they were reviewed electronically). These will be signed next week.

Staff Discussion

Barbara Clark updated the BOS on the office move. The bill for the movers came in less than expected. Barb will go through moving invoices with the landlord to review payment responsibilities of each party. The energy audit was completed by Unitil in time for the move. Barb will be doing the final walk-through of the old location with Larry Caraway tomorrow. Bob mentioned he was available to be there.

Nancy Wheeler mentioned that she felt that Barb had done a fantastic job coordinating the move between offices. The move was smooth because she had been the point person for everything and planned well for everything. Both Bob and Joanne agreed that the move was practically seamless and Barb did an excellent job.

Liaison Reports

Joanne mentioned that David Jodoin had confirmed the joint river meeting by email for June 21st at 6:30 in Epsom. Also, she will be setting up the EOC with Rick on Friday in time for the Table Top Exercise scheduled for Saturday at 8am.

Bob motioned to adjourn. Joanne seconded. All in favor. Meeting adjourned at 3:40.