

Deliberative Session
Board of Selectmen Meeting
2-6-10

The meeting was called at 12:17pm.

Article 1 was read:

Shall the Town of Epsom vote to raise and appropriate the sum of one dollar (\$1) for the construction and original equipping of a new Town office complex, to be located in the lower level of Epsom's Historical Meeting House (Map U4, Lot 52) and to complete any work on the upper level, exterior, water, septic, site work, and any other tasks needed to make the building ready for public occupancy, and to authorize the issuance of not more than one dollar (\$1) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33), and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon? **By petition. 3/5ths majority vote required; this is a Special Warrant Article and its appropriation is in addition to the operating budget.**

Vote was taken for recommendation, 0-3. Not recommended.

Article 2 was read:

Shall the Town of Epsom raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$2,715,458? Should this article be defeated, the operating budget shall be \$2,651,657.00, which is the same as last year, with certain adjustments required by previous action of the Town or by law; or the governing body may hold one special meeting in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Vote was taken for recommendation, 3-0. Recommended.

Keith motioned to adjourn, Joanne seconded, all in favor. Meeting adjourned at 12:21pm.

Respectfully submitted,

Joanne Randall
Vice Chair, Board of Selectmen