

## **SELECTMEN'S MEETING**

**Tuesday, February 16, 2016**

### **Meeting Notice and Agenda**

**Call Meeting to Order 6:15 pm**

**Pledge of Allegiance to the Flag**

**Review and Accept Agenda**

**5 Minutes for Public Questions and Comments**

### **STAFF**

### **SIGNATURE**

1. Accounts Payable/Manifest
2. Payroll
3. Deed for 240 Mountain Road
4. Agreement letter for Library Trustees

### **DISCUSSION**

Insurance RFP for replacement of Property Liability Trust

Request from taxpayer – letter

Capitalization Yearly Report

Review Morgan Records Proposal

Parking at Library

Request of abatement of taxes

### **SCHEDULED TIME**

6:15PM Gary Lynn, DES Waste Management Division (MtBE)

7:15PM Chief Preve

## MINUTES FOR REVIEW AND DISCUSSION

Draft – February 8, 2016

## MINUTES TO SIGN

Final –February 1, 2016

Non-Public minutes – February 8, 2016

## SELECTMAN LIAISON REPORTS

## **OTHER BUSINESS** (as agenda is subject to change)

## FOR YOUR INFORMATION

Town Report due to the public on March 1, 2016

Voting Day on March 8, 2016

## ANY OTHER INFORMATION / BUSINESS BROUGHT FORWARD BY THE BOARD

## 5 MINUTES FOR PUBLIC QUESTIONS AND COMMENTS

Non-Public Session per RSA 91-A: 3 II (a, b, c, d, e, f, g, h, i) As Necessary

***Posted:*** February 11, 2016 @ Epsom Town Office / Post Office / Website