#### **SELECTMEN'S MEETING**

# Monday, February 8, 2016

### 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

#### **DISCUSSION**

RSA 31:95-b Donations that require a public hearing

#### **SCHEDULED TIME**

6:30PM Exit Interview (non-public) – RSA 91-A: 3 II (a) Personnel 7:00PM Public Hearing for Special Revenue Fund Article

# MINUTES FOR REVIEW AND DISCUSSION

Draft – February 1, 2016

# **MINUTES TO SIGN**

Final –January 25, 2016 Non-Public minutes – February 1, 2016

# **SELECTMAN LIAISON REPORTS**

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

# **FOR YOUR INFORMATION**

NHMA Newslink Calendar of Events Friends of the Library – cancel candidates night

# 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 4, 2016 @ Epsom Town Office / Post Office / Website

Agenda is subject to change prior to meeting date.