## **SELECTMEN'S MEETING**

# Monday, January 25, 2016

## Non-public session at 5:30PM

**Call Meeting to Order** 

Pledge of Allegiance to the Flag

**Review and Accept Agenda** 

**5 Minutes for Public Questions and Comments** 

**STAFF** 

## **SCHEDULED TIME**

6:45PM Department Head Meeting 7:00PM Police Chief request to speak with Board

#### **SIGNATURE**

- 1. Accounts Payable/Manifest
- 2. Appointment to Epsom Municipal Records (x3)
- 3. Request for tax exemption for property on U14-40
- 4. 2016 Pay Rates

# **DISCUSSION**

# MINUTES FOR REVIEW AND DISCUSSION

Draft – January 19, 2016

Draft – January 21, 2016

# **MINUTES TO SIGN**

Final –January 11, 2016

Non-Public minutes – January 19, 2016 (x2)

Non-Public minutes – January 21, 2016 (x2)

# **SELECTMAN LIAISON REPORTS**

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

# **FOR YOUR INFORMATION**

SB2 Calendar Dates
Deliberate session on February 6, 2016
Presidential Primary election on February 9, 2016
Town Report due on March 1, 2016
Voting Day on March 8, 2016
Correspondence from Xfinity
Correspondence from Debbie re: Ed Nutter

# 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: January 22, 2016 @ Epsom Town Office / Post Office / Website