

## **SELECTMEN'S MEETING**

**Tuesday, January 19, 2016**

**Call Meeting to Order 5:30PM**

**5:30PM Resident Request for Non-public**

**5:45PM Personnel request for non-public**

**Pledge of Allegiance to the Flag**

**Review and Accept Agenda**

**5 Minutes for Public Questions and Comments**

**STAFF**

**SCHEDULED TIME**

7:00 PM Public Hearing on Bond Article

**SIGNATURE**

1. Accounts Payable/Manifest
2. Payroll
3. Unpaid receivables from Town Clerk
4. Exemption

**DISCUSSION**

Review of Assessing RFP – spreadsheet  
Warrant Articles  
Invoices Re: Highway truck rental  
Number of Ballots request  
Web Site question from Deb

**MINUTES FOR REVIEW AND DISCUSSION**

Draft – January 11, 2016

## **MINUTES TO SIGN**

Final – January 4, 2016

Non-Public minutes – January 11, 2016

## **SELECTMAN LIAISON REPORTS**

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

## **FOR YOUR INFORMATION**

SB2 Calendar Dates

Post Warrant before January 25, 2016

School Deliberative Session February 2, 2016

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

## **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 15, 2016 @ Epsom Town Office / Post Office / Website*