

**SELECTMEN'S MEETING**  
**MONDAY, February 12, 2018**

**CALL MEETING TO ORDER 6:00PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**REVIEW AND ACCEPT AGENDA**

**SCHEDULED TIME**

**FINANCE REPORT**

**ADMINISTRATORS REPORT**

**SIGNATURE ITEMS**

Accounts Payable/Manifest  
Payroll  
Intent to cut  
Training request from PD

**DISCUSSION**

P&S for Goboro Road  
Deerfield Perambulation  
Service agreement with PoliceApp

**MINUTES**

Draft – January 29, 2018 x 2 drafts  
Draft – February 2, 2018  
Final – January 16, 2018 amended  
Non-Public minutes – January 29<sup>th</sup> x3 (sealed -2)  
Non-Public Minutes February 2, 2018 (sealed)

**SELECTMAN LIAISON REPORTS**

**5 MINUTES FOR PUBLIC QUESTIONS AND COMMENTS**

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

Nonpublic session request – RSA 91-A: 3 II (a) re: personnel

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

**FOR YOUR INFORMATION**

Executive Council report  
NHDOT rest area  
**MetroCast Franchise check received \$38,398.14**  
DRA 2017 cyclical monitoring report  
2018 sample ballot

**POSTED:** February 9, 2018 Epsom Town Office / Post Office / Website