EPSOM SELECTMEN'S MEETING Monday, June 3, 2019

Call Meeting to Order 6:00 PM

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

Scheduled Appointments

6:15 Underwood Engineering - Water Installation - Review of Install Timeline (15 min)

6:30 Gauthier Drive Bond Issue (15 min)

6:45 Parks & Rec Stump Removal - Gary Perry (10 min)

Finance Report: Volunteer and/or Waiver of Liability forms

Signature/Approval Items:

Accounts Payable and/or Payroll Manifests

Epsom/Chichester Road Map Contract

Assessing Signature/Approval:

LUCT - U03-17-B-1, U02-8, U02-8-1, U02-8-2

Report of Cut

Discussion:

Highway Bids - Winter Sand Bid Selection & Open New Orchard Drainage Bids, explain differences in Hoyts/Lords Mill Bids

Tax Deed Waivers

Review/Care/Upkeep of Epsom Old Town Hall

Department Head Meeting Date Selection

RSA 91-A request from Rob Topik for non-public minutes of 5/6/2019

Orientation for use of DOC Prisoners

Approval of Minutes

Public: 5/20/2019 & 5/30/2019 Non-Public:

Selectmen Reports

5 Minutes for Public Discussion

Other Business (as agenda is subject to change)

Non-Public Session per RSA 91-A:3 II (a, b, c, d, e, i, L) as needed

Requested Non-Public:

Correspondence - FYI:

NHECoop Directors Ballot, 2018 Lien List, OMHRC 1st Qrt Report, Comcast Change Notice, TC/TC Vacation Notice,

Old Library Oil Tank, Exemption Income limit changes

POSTED: 5/31/2019 @Epsom Town Office/Post Office/Website

Please note that all Board of Selectmen meetings/hearings/sessions are held at the Selectmen's Office at 940 Suncook Valley Highway, unless otherwise noted.