# EPSOM SELECTMEN'S MEETING Monday, June 17, 2019

Call Meeting to Order 6:00 PM

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

**Scheduled Appointments** 

6:30 pm Val Long Old Meetinghouse LCHIP Grant & Sign Historic Project Acknow. Lords Mill/Hoyt's Culvert Replacement Bids (2nd Req)

### Finance Report:

# Signature/Approval Items:

Accounts Payable and/or Payroll Manifests
McClary Fence to NH State Historic Register
Old Home Day Safety Plan
Updated General Release/Indemnification Agreement

# **Assessing Signature/Approval:**

LUCT: R10-1-5, R10-1-6, U01-13

Abatement: R01-30-28

A9 & A12 Relig. Exemption: U14-40, R02-48 & r02-41, U15-7

### Discussion:

Tax Deed Waivers (Final Day)

Bid Opening Procedure

Recreation Background Check Policy - Edits or Approval

Use of Town Office Meeting Room by non-town groups and committees

Discussion/Consideration of Fairpoint Settlement Offer

Library Roof & Update on Old Town Hall concerns (door/electric)

### **Approval of Minutes**

Public: 5/20 & 6/3/2019 Non-Public: 6/3/2019

#### 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:

Response to RSA 91-A request

Thank you card

Town Clerk Audit Report

Shoreland Protection Permit for Water Main Ext.

**POSTED:** 6/14/2019 @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.