# EPSOM SELECTMEN'S MEETING Monday, July 1, 2019

# Call Meeting to Order 6:00 PM

#### Pledge of Allegiance

#### Review and Accept or Amend Agenda - if needed

Scheduled Appointments

None

Finance Report:

## Signature/Approval Items:

Accounts Payable and/or Payroll Manifests Junk Yard Application: Gilman/U03-17-02, Belanger/ Warrant for Unlicensed Dogs Raffle Permission Request Form (Old Home Day)

# Assessing Signature/Approval:

Abatement: R02-41, Exemption: U16-8-1-47, U19-4 Motion for signed deed waivers: R09-10 & U01-4-14

## Discussion:

Review changes to Bid Policy for new bid opening procedures Vehicle Purchase Planning (Reserve Fund) & Building Maintance Reserve Fund Meetinghouse Maintenance Needed Action for the 2 B Street Property Lords Mills/Hoyts Road Bid Review

## Approval of Minutes

Public: 5/20 & 6/17/2019

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: 12:00 AM Correspondence - FYI:

Notice of Concord Crime Line 20th Anniversary Golf Tournament Notice of FEMA Flood Map Update Meetings: 7/16 1:30 pm Haverhill, 7/17 9 am Manchester, & 7/17 1 pm Concord

POSTED: 6/28/2019 @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.