

EPSOM SELECTMEN'S MEETING

Monday, September 9, 2019

Call Meeting to Order **6:00 PM**

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

Scheduled Appointments

Non-Public with Chief Preve

Road Agent for Highway Bid Review/Acceptance - Crack Sealing and Paved Swales

Finance Report:

Signature/Approval Items:

Accounts Payable and/or Payroll Manifests

Epsom Historic Structures Stewardship Committee Nomination,

OMRC Donation

Records Retention Nomination

Assessing Signature/Approval:

LUCT - U12-7

Intent to Cut Timber & Tax Bonds - U17-14 & R01-16, U04-53,

Discussion:

Review Dept Head Meeting Format & reschedule staff meeting

Bid Policy Review

Review comparison of exemption and credit income, asset, and exemption/credit amounts

Sale of 2 B Street - update

MS-1 Review & Signatures

Approval of Minutes

Public: 8/19/2019

Non-Public: 8/19/2019

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:

Zoning Board Notice of Hearing

Appointment of Epsom Forest Fire Warden by NH Forest & Lands

Completed Dog Warrant Notice from Tax Collector

NHMA Towns & Cities Publication

NH Transportation Notice of possible detour

POSTED: 9/6/2019 @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.