

EPSOM SELECTMEN'S MEETING

Monday, October 7, 2019

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

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

Scheduled Appointments

Finance Report:

Signature/Approval Items:

Accounts Payable and/or Payroll Manifests

Health Trust Access/Employee Assignment,
OMH Donation,

Jonathan Ebert PD Appointment

Sign Epsom/Griggs Letter of Agreement,

Conservation Commission McClary Moose Plate Grant

Assessing Signature/Approval:

LUCT - Map & Lots: U10-40, U10-41-1, U10-41-2

Discussion:

Budget Prep and BOS Goals including salary setting, Purchase Order Deadline

Fire Department Information on upcoming Request for Bid on building renovations

Review & Accept Updated Job Description: Admin Assistant, Office Assistant, Finance Director

Key Policy Review

Prior year non-public minute review

Approval of Minutes

Public: 9/23, 9/30, 10/1

Non-Public: 9/23/2019

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:

Merrimack County Epsom Tax Bill,

Merrimack County Annual Report - 12/31/2018,

Corrected Notice of Fireball Mortgage Sale of 36 Windymere Dr.

POSTED: 10/4/2019 @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.