

EPSOM SELECTMEN'S MEETING
Monday, December 16, 2019

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

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

Scheduled Appointments

6:15 pm Town Purchase Conservation Land Public Hearing #1 - Map/Lot R09-33 & Map/Lots R04-5

6:15 pm Conservation Commission Public Hearing - Map/Lot R09-33 & Map/Lots R04-5 & 6

Highway Department Plow Truck Update (5 - 10 Mins)

Finance Report:

Signature/Approval Items:

Accounts Payable and/or Payroll Manifests

Meetinghouse Septic Plan

Management Representation Letter for Audit

PSNH/Eversource Settlement Agreement

CAI GIS Internet Services Annual Maint. Agreement 2/3/2020-2/2/2021

2019 Purchase Policy (amended 7/1/2019)

Fort Mountain Trailwinders snowmobile agreement

Assessing Signature/Approval:

Discussion:

Old Meetinghouse Revitalization Committee Charter Renewal

CIP Update Agreement with Central NH Regional Planning

Gauthier Drive Acceptance Review

Salary for Tax Collector/Town Clerk

Consider creating salary scale

Salary adjustments due to Federal law changes

Police Department Server Quote

Warrant Articles & Default Budget

Renovate Old Town Hall

Mitchell Municipal Group Legal Representation

Approval of Minutes

Public: 11/25 & 12/2/2019

Non-Public: 11/25 & 12/2/2019

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 2020 Budget Proposal

Trustee of Trust Fund 11/30 Balances

Wetlands Permit Application Map U08 Lot 82-3

NH Dept of Transportation 10 Year Plan

POSTED: 12/12/2019 @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.