

## **EPSOM SELECTMEN'S MEETING**

**Monday, January 13, 2020**

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

**Pledge of Allegiance**

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

**Scheduled Appointments**

6:15 pm Library Trustees for warrant article to eliminate Capital Reserve Fund (CRF)

**Finance Report:**

**Signature/Approval Items:**

Accounts Payable and/or Payroll Manifests

**Assessing Signature/Approval:**

**Discussion:**

BOS Decision on Conservation Land Purchase: Map/Lot R09-33 & Map/Lots R04-5 & 6

Request by Old Meetinghouse Revitalization Committee to have a donation table at Primary (2/11) & Town (3/10) Elections

OMRC & Fire Dept. purchase request for 2 fire extinguishers at Old Meetinghouse

Review Finance Administrator Applications & Discuss Compensation

Finalize Warrant Articles & Petition Warrant Articles (if applic.) Wording Discussion & Revote on Article 7, Article 4 & Article 12

Default Budget, Review 2020 Budget Changes, & Estimated 2020 Revenues

Review & Approve Additional Encumbrances

**Approval of Minutes**

Public: 1/6/2020

Non-Public:

**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)

**Requested Non-Public:**

**Correspondence - FYI:**

Utica Mutual Insurance Company Proxy Notice,

Mitchell Municipal Group, P.A Price increase,

**POSTED:**    1/10/2020    @Epsom Town Office/Post Office/Website

Please note that all Board of Selectmen meetings/hearings/sessions are held at the Selectmen's