**TOWN OF EPSOM**

**BOARD OF SELECTMEN**

**940 SUNCOOK VALLEY HIGHWAY**

**EPSOM TOWN OFFICES**

**JANUARY 17, 2019**

**5:00 PM**

**Hugh Curley Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Virginia Drew**

**Staff Present:** Nancy Wheeler

**Other Attendees:** None

Hugh called the meeting to order at 5:00 PM.

**Discussion**

Nancy has received the feedback from DRA and Town Counsel from the review of the warrant. There are a few wording changes as well as the requirement of a 2/3 vote on Article 11 per DRA policy. Laura Spector-Morgan, Town Counsel, also wondered why Article 16 was on the warrant if it was not recommended by the Selectmen. The selectmen discussed Article 16 and decided to leave it on the warrant.

**Signature Items**

Warrant – Hugh made a motion to sign the updated warrant that reflects the changes recommended by DRA and Town Counsel. Virginia seconded the motion. All in favor, the motion passed.

Request for a Raffle – Virginia made a motion to approve the raffle request from Sonny Sell for the Joseph Sell Into the Light Foundation. Hugh seconded the motion. All in favor, the motion passed.

**Staff**

BCEP has cancelled the Plastic Workshop that was scheduled for Monday the 21st, due to weather and extreme cold.

**Hugh motioned to adjourn, Virginia seconded the motion. The motion passed.**

Hugh adjourned the meeting at 5:22 PM.

Respectfully submitted,

Nancy Wheeler