

**Town of Epsom
Board of Selectmen Meeting Minutes
August 16, 2022**

Virginia Drew, Chair
Cheryl Gilpatrick
Meadow Wysocki

Approved: **Wysocki / Gilpatrick**
Vote: **In favor, 3-0.**

Call to Order

Ms. Drew called the meeting to order at 7:30 am.

Staff present: Laura Scearbo, Town Clerk/Tax Collector; Megan Rheaume, Board of Selectmen Office Assistant; Jennifer Johnson; Administrative Assistant; Deb Sullivan, Finance Administrator.

Others present: Frank Lemay, Milestone Construction; Nick Clark, Progressive Electrical Services

Board members met with Frank Lemay to discuss structural issues with the Meetinghouse. Mr. Lemay gave details as to the deficiencies of the building and an overview of the proposed repairs and cost estimates. He noted that he was able to find a lower estimate on the steel needed for the reinforcement of the ceiling of the lower level expansion. Board members questioned the need for the additional construction and Mr. Lemay explained the report from the engineer.

Motion by: Ms. Gilpatrick to approve the structural reinforcement plan for the Meetinghouse submitted by Milestone. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Other Business: Staff and Board members reviewed the floor plans and electrical outlet placements for the new town offices with Mr. Lemay and Mr. Clark.
(Ms. Gilpatrick left at 8:15 am)

Adjournment

With no further business to come before the Board at this time, **Motion by:** Ms. Drew to adjourn at 8:45 am. **Second by:** Ms. Wysocki. **Motion passed unanimously: 2-0.**

Respectfully submitted,

Virginia J. Drew- Selectman