

**Town of Epsom  
Board of Selectmen Meeting Minutes  
January 31, 2023 at 5:00pm**

Virginia Drew, Chair  
Cheryl Gilpatrick  
Meadow Wysocki

Approved: **Motion by** Ms. Wysocki  
**2<sup>nd</sup> Ms. Drew 2-0**

**Call to Order**

Ms. Drew called the meeting to order at 5:00pm.

Staff present: Jennifer Johnson, Administrative Assistant; Jerrica Vanslyvong, Finance Administrator.

Others present: Jason Johnson and Seth Little

Mr. Little led the pledge of allegiance.

**Town Hall Renovations:**

The area where the food pantry is currently located in the Town Hall needs some work. The Board discussed if there was a need for this to be done and all agreed that it was needed. It is more cost effective to have it done while there is currently renovations being done. The Board discussed funding options.

**Roof on Old Town Hall:**

There is a significant leak in the roof of the Old Town Hall. The leak needs to be repaired as soon as possible. The date the roof was last replaced is unknown at this time and time is of the essence. The Board was offered a quote by Milestone Construction. The roofer is available to start work mid-February. Other roofers that were contacted are unable to start until May of June of 2023.

**Motion by:** Ms. Gilpatrick to waive the purchasing policy of getting 3 quotes due to the urgency of the repair. **Second by:** Ms. Wysocki. **Motion passed: 3-0.**

**Adjournment**

With no further business to come before the Board at this time, **Motion by:** Ms. Gilpatrick to adjourn at 7:10pm. **Second by:** Ms. Wysocki **Motion passed: 3-0.**

Respectfully submitted,

Jennifer Johnson  
Administrative Assistant to the Select Board