

**Town of Epsom
Board of Selectmen Meeting Minutes
May 8, 2023 at 3:15 pm**

Cheryl Gilpatrick, Chair
Virginia Drew, Vice Chair
Meadow Wysocki

Approved: 5/15/23

Call to Order

Ms. Gilpatrick called the meeting to order at 5:30 pm.

Others present: Andrea Novotney, Terry Riel

Review and Accept or Amend Agenda:

Motion by: Ms. Drew to accept the agenda as presented. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Motion by: Ms. Drew to enter into non-public session per RSA 91-A:3 II (d) at 5:30 PM.
Second by: Ms. Wysocki. **Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye.**

Motion by: Ms. Drew to exit the non-public session at 5:55 PM. **Second by:** Ms. Wysocki.
Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye. A decision was made.

Motion by: Ms. Drew to seal the minutes. **Second by:** Ms. Wysocki. **Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye.**

Motion by: Ms. Drew to enter into non-public session per RSA 91-A:3 II (b) at 5:56 PM.
Second by: Ms. Wysocki. **Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye.**

Motion by: Ms. Drew to exit the non-public session at 6:35 PM. **Second by:** Ms. Wysocki.
Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye. A decision was made.

Motion by: Ms. Drew to hire Andrea Novotney as the Administrative Assistant to the Board of Selectman with a start date of 5/30/23. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

The Board gave a tour of the two building to Ms. Novotney.

Ms. Gilpatrick updated the Board on what happened during the testing of the new security system. Ms. Wysocki offered to follow up with the Security Company to work out the final details.

The Board reviewed the request from a candidate for the Part Time Highway Department position. Ms. Gilpatrick will ask Mr. Elliott and the candidate to attend the next Board meeting to discuss his application.

Adjournment

With no further business to come before the Board at this time, **Motion by:** Ms. Drew to adjourn at 7:17pm. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Respectfully submitted,

Meadow Wysocki
Board of Selectmen