

**Town of Epsom
Board of Selectmen Meeting Minutes
April 10, 2023 at 5:00pm**

Cheryl Gilpatrick, Chair
Virginia Drew, Vice Chair
Meadow Wysocki

Approved:

Call to Order

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

Staff present: Megan Rheaume, Board of Selectmen Recording Secretary; Jerrica Vansylyvong-Bizier, Finance Administrator.

Ms. Drew led the pledge of allegiance.

Review and Accept or Amend Agenda:

Ms. Gilpatrick added passcode programming and key distribution.

Motion by: Ms. Drew to accept the agenda as amended. **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 (a) at 5:02 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 6:20 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.**

Discussion:

Board discussed meeting space options for various Boards and Committees. Ms Gilpatrick will write up a communication about meeting space option and share it with the Board prior to sending it to the various Chairs.

The Board discussed the security system install proposal and additional questions which need to be answered. Ms. Wysocki will follow up with Northeast Security Agency and get the answers for the next Board meeting.

Ms. Gilpatrick handed out instructions for programming the passcodes as well as a log of who had what code and key assigned to them. Ms. Wysocki will have keys made based on the log detail.

The Board reviewed the placement of the donated artwork as well as other artwork and bulletin boards.

Adjournment

With no further business to come before the Board at this time, **Motion by:** Ms. Drew to adjourn at 8:00pm. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Respectfully submitted,

Meadow Wysocki
Board of Selectmen