

**TOWN OF EPSOM**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**March 26, 2020 AT 3:45 PM**

Virginia Drew  
Cheryl Gilpatrick  
Hugh Curley

Approved: **Curley/Drew**  
**Vote: 3-0 in Favor**

Staff Present: Nancy Wheeler

Virginia called the meeting to order at 3:52PM and lead the Pledge of Allegiance. The Board reviewed the agenda.

**Motion by:** Cheryl to approve the agenda as amended. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to enter into non-public at 3:55, per RSA 91-A:3, II (b). **Second by:** Hugh.  
**Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

**Motion by:** Cheryl to exit non-public at 4:40. **Second by:** Hugh. **Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

**Motion by:** Cheryl to seal the minutes. **Second by:** Hugh.

**Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

The Board decided to set up second interviews for three candidates and instructed Nancy to try to set them up for Monday, March 30<sup>th</sup>, starting at 4:30.

**Center Hill Bridge Project:** The Board discussed the Center Hill Bridge Project. In lieu of no response to the Board regarding the requested input of the project, the Board agreed to move forward with the RFP process. Cheryl will let the Road Agent know he can move forward with an RFP however the Board would like to review the draft to be sure we are all on the same page about what the Town is asking for.

**Miscellaneous Items:**

Nancy updated the Board regarding the Tax Collector's Recommittal Warrant and Roberts and Greene's review.

The Board reviewed a memo from an employee regarding salary.

The Board reviewed the request for the reappointment of the Emergency Management Director and a member to the EM Team.

**Motion by:** Hugh to reappoint Rick Bilodeau as the Emergency Management Director.

**Second by:** Cheryl. **Motion passed: 3-0.**

The Board decided not to reappoint anyone to the EM team at this time as they were unclear if the person wanted to continue as such.

Cheryl asked Nancy about an employee's request to extend their vacation time. Nancy stated she will look into it.

Nancy presented a request to waive back taxes. Nancy and the Board will look into it further and make a decision at another time.

**Motion by:** Hugh to enter into Non-Public at 5:08PM per RSA 91-A:3, II (c). **Second by:** Cheryl. **Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

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**Motion by:** Cheryl to exit non-public at 5:25. **Second by:** Hugh. **Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

**Motion by:** Cheryl to Seal the minutes. **Second by:** Hugh. **Motion passed by Roll call vote:** Cheryl-Yay, Hugh-Yay, Virginia - Yay.

Virginia updated the Board regarding the purchase of the thermal scanners and continued discussions with the Emergency Management Director (Rick) regarding the COVID-19 status.

Nancy presented the Tax Collector's Warrant for Current Use and the 2<sup>nd</sup> Tax Collector's Warrant for Property Taxes.

**Motion by:** Cheryl to approve both Warrants. **Second by:** Hugh. **Motion passed 3-0.**

Review of Non-Public minutes from March 9<sup>th</sup> and March 19<sup>th</sup>:

**Motion by:** Cheryl to approve the March 9<sup>th</sup> Session One Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to seal the March 9<sup>th</sup> Session One Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to approve the March 9<sup>th</sup> Session Two Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to seal the March 9<sup>th</sup> Session Two Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to approve the March 19<sup>th</sup> Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to seal the March 19<sup>th</sup> Non-Public Minutes. **Second by:** Hugh. **Motion passed 3-0.**

**Motion by:** Cheryl to adjourn at 5:56PM. **Second by:** Hugh. **Motion passed: 3-0.**