**TOWN OF EPSOM**

**BOARD OF SELECTMEN**

**940 SUNCOOK VALLEY HIGHWAY**

**EPSOM TOWN OFFICES**

**FEBRUARY 9, 2019**

**Hugh Curley**

**Chris Bowes Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Virginia Drew**

**Staff Present:**

**Other Attendees:**

Hugh called the meeting to order at 11:10 AM after the Town of Epsom Deliberative Session. The Board had to vote on amended Warrant Article 9.

**Warrant Article 9: Shall the Town vote to raise and appropriate the sum of thirty-five thousand dollars ($35,000.00) for the purpose of purchasing a LIFEPAK 15 V4 Heart Monitor/Defibrillator and further authorize the withdrawal of twenty-eight thousand five hundred dollars ($28,500.00) from the Fire and Rescue Apparatus Fund for that purpose, with the balance of six thousand five hundred dollars ($6,500.00) to come from the trade-in of the 2012 LIFEPAK 15 Monitor/Defibrillator? No amount to be raised by taxation. Majority vote required. This is a Special Warrant Article and its appropriation is in addition to the operating budget.**

Hugh motioned to recommend Warrant Article 9 as amended, Chris seconded the motion. The motion passed with a vote of 3 yes, 0 no.

Hugh adjourned the meeting at 11:12 AM.

Respectfully Submitted,

Betsy Bosiak,

Acting Recording Secretary