EPSOM SELECTMEN'S MEETING Monday, May 20, 2019

Call Meeting to Order 6:00 PM

Pledge of Allegiance

Review and Accept or Amend Agenda - if needed

Scheduled Appointments

6:15 pm Alison Parodi-Beiling Historical Grant Request/Authorization (15 min)

7:00 pm Barn Preservation Hearings: Rheaume/Map U04-5 & Harkness-Nelson/Map R08-9

Finance Report:

Signature/Approval Items:

Accounts Payable and/or Payroll Manifests

Petition for License Utility Pole,

Old Meetinghouse Grant Letter of Recommendation

Accept Donations: Old Meetinghouse Fund (2), Re-Appointment Conserv. Comm. Elsie Fife

Assessing Signature/Approval:

Intent to Cut - Map R14-6,

Report of Cut - Map R13-37,

Abatement Recommendation for Map U08-6

Discussion:

Highway Bids - New Orchard Gravel Summary/Selection & Open Winter Sand Bids; Truck Purchase

(Warrant Article) Update from Road Agent

Proposed Selectmen Rules of Procedures

Deed Waiver Review & Process Considerations

Volunteer/Background Check Policy (Swim Lessons)

46 Old Town Road Request, continuation

Approval of Minutes

Public: 5/6/2019 Non-Public: 5/6/2019

Selectmen Reports

5 Minutes for Public Discussion

Other Business (as agenda is subject to change)

Non-Public Session per RSA 91-A:3 II (a, b, c, d, e, i, L) as needed

Requested Non-Public:

Correspondence - FYI:

CAI Bill, US Census Survey, 2018 Tax Lien List of unpaid taxes, Addtl. Comments for CDFA/Kingstowne Grant

OMHRC 1st Quarter Report, Highway Mileage Reports, Letter from Rob Topik

POSTED: 5/17/2019 @Epsom Town Office/Post Office/Website

Please note that all Board of Selectmen meetings/hearings/sessions are held at the Selectmen's Office at 940 Suncook Valley Highway, unless otherwise noted.