## Select Board Meeting 1596 Dover Road, Epsom NH Meeting to be held in the lower level of the Meetinghouse Monday, January 22, 2024 at 5:30 PM

**Call Meeting to Order** 

Pledge of Allegiance

**Review and Accept or Amend Agenda** 

**Scheduled Appointments:** 

Finance Admin / Admin. Assistant Report

## **Discussion:**

Deliberative Session Planning
Moose Plate Grant for Meetinghouse
Old Library
SLCGP Grant
Fire Department Detail Fund Warrant Article
Vacation Extension Request
Parking Lot Update
Meeting Space

## **Signature / Approval Items:**

OMRC Charter Library Letter of Agreement 2024

## **FYI / Correspondence:**

Non-Public:

**Public Comments - 5 Minutes** 

**Select Board Reports** 

Approval of Minutes: Public: 1.8.24 public & 12.26.23 non-public minutes

Parking for Board members and Town Staff is at the Town Office. For visitors or handicap parking, there are three spaces near the lower-level Meetinghouse entrance.