

**Select Board Meeting**  
**1596 Dover Road, Epsom NH**  
**Meeting to be held in the lower level of the Meetinghouse**  
**Monday, November 13, 2023 at 6:00 PM**

**Call Meeting to Order**

**Pledge of Allegiance**

**Review and Accept or Amend Agenda**

**Scheduled Appointments:**

6:10 PM Chief Michael

6:30 PM ZBA Chair and Appointees

6:45 PM RSA 91-A:3 II (I)

7:00 PM Bob McKechnie

**Finance Admin / Admin. Assistant Report**

**Discussion:**

Budget Discussion

**Signature / Approval Items:**

Records Retention Committee Appointment

Tax Warrant

EOC Generator Grant Agreement Amendment

Intent to Cut U07-61

Library Trustee Alternate Appointment

**FYI / Correspondence:**

**Non-Public:**

**Public Comments - 5 Minutes**

**Select Board Reports**

**Approval of Minutes: Public:** Public Minutes 10/30/23 and  
Non-public Minutes 10/30/23 Sessions 1 & 2

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.