SELECTMEN'S MEETING MONDAY, August 27, 2018

Call Meeting to Order

<u>5:30PM</u>

Legal (non-public) session at 5:30. Regular meeting to follow.

Pledge of Allegiance

Accept (or amend) the agenda

Scheduled Time

6:15PM Hazardous Mitigation 2018 Update Plan – public informational meeting

Finance Report

Administrators Report

Signature Items

Accounts Payable/Manifest Payroll Thank You Letters Tax Agreements Abatement Legal agreement/representation Re:Eversource

Discussion

Code of Ethics Meadowlark land for sale Accept donation of wood carving CASA – requesting funds Highway Dept – P/T Employee

Minutes to approve and sign

Draft – August 13, 2018 Amended Draft – July 30, 2018 Final – July 30, 2018 (if amended draft approved) Non-Public minutes – August 13, 2018 (x2 sessions)

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 ,L...) As Necessary. Request from Jay Hickey, ZCO

Correspondence – FYI

Road Scholar achievement for Robert Hutchins NHMA policy – voting Regional impact notice – tower facility in Gilmanton Dog Warrant report from Town Clerk

POSTED: August 24, 2018 @ 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.