

SELECTMEN'S MEETING
MONDAY, December 10, 2018

Call Meeting to Order **6:00PM**

Pledge of Allegiance

Review and accept or amend the agenda

Scheduled appointments

Lt. Mark Loomis, Merr County Dispatch – re: Dispatch Module

Finance Report

Administrators Report

Signature Items

Accounts Payable/Manifest

Solar exemptions

Veterans Exemptions

Discussion

CAI Tech estimate for mapping

RFP's for live streaming of meetings

Accept donation

Candidates for boards and commissions – meeting in January

Minutes to approve and sign

Draft - Dec 3, 2018

Final - Nov 19, 2018

Final - November 5, 2018

Amend Draft of - Oct 22, 2018 (was tabled)

Non-Public minutes – Dec 3, 2018 x3

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, f, g, h, i) As Necessary.

Correspondence – FYI

NOTE: Next BOS meeting will be December 17, 2018 at 6pm

POSTED: December 7, 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.