

SELECTMEN'S MEETING
MONDAY, December 3, 2018

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

Pledge of Allegiance

Review and accept or amend the agenda

Scheduled appointments

6:00PM Public Hearing for EOC Phone Grant
6:30PM Fire Chief – personnel & purchase orders
7:00PM Chief Preve & Police Candidate & purchase orders

Finance Report

Administrators Report

Signature Items

Accounts Payable/Manifest
Payroll
Roberts & Green, PLLC – financial representation letter
NH Co-op – Re: traffic control lighting

Discussion

December / Holiday meeting schedule
Highway part time line item in budget
Information on live streaming
Letter re: Old Home Day funding
BTLA settlement
OMHRC - membership

Minutes to approve and sign

Draft – Nov 5, 2018
Draft – Oct 22, 2018 (Hugh is amending)
Draft - Nov 19, 2018
Non-Public minutes – Nov 19, 2018

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.

Review non-public minutes previously sealed.

Correspondence – FYI

Xfinity – new programming notice
Comcast – Price changes
NHDOT letter re: Resurfacing started by Pike

Note: Next BOS meeting will be held on December 10th

POSTED: November 30, 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.