

**SELECTMEN'S MEETING**  
**MONDAY, July 2, 2018**

**Call Meeting to Order** **5:30PM**

**Nonpublic meeting for legal discussion on BTLA**

**Pledge of Allegiance**

**Accept (or amend) the agenda**

**Scheduled Time:**

**Bear Paw regarding LLCHIP Grant for conservation**

**Finance Report**

**Administrators Report**

**Signature Items**

Accounts Payable/Manifest

Payroll

Abatements- campers

Appointment to ZBA

**Discussion**

PA 28 (Inventory form)

Code of Ethics policy

RSA 31:105 adoption

**Minutes to approve and sign**

Draft – June 25, 2018

Final – June 11, 2018

Non-Public minutes – June 25, 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.

**Correspondence – FYI**

NH Electric Co-op vegetation control

**POSTED:** - June 28, 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.*