# SELECTMEN'S MEETING MONDAY, November 5, 2018

# Call Meeting to Order 6:00PM

# Pledge of Allegiance

### Review and accept or amend the agenda

# Scheduled appointments

6:15 Budget/ Library

6:30 Mike Tardiff, CNHRPC re: 10 year corridor study and 79-E

6:45 Hazard Mitigation plan adoption

7:00 Bear Paw

### **Finance Report**

#### **Administrators Report**

# **Signature Items**

Accounts Payable/Manifest
Payroll
Health Insurance renewal form
Hazard Mitigation plan adoption

# **Discussion**

Finalize Budget
Accept donation for OMHRC
Winter Maintenance Policy
Appointment for CNHRPC Representative and Transportation Committee

### Minutes to approve and sign

Draft- October 22, 2018 Draft- October 29, 2018 Final – October 8 and 9, 2018 Non-public on October 22, 2018 (x4)

### **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. Request for Legal review session

# Correspondence - FYI

3<sup>rd</sup> Quarter Report from OMHRC Auction statement for 2011 Crown Vic Atlantic Broadband upgrade NH Election memo of guidelines

**POSTED**: November 2, 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.