

**SELECTMEN'S MEETING**  
**MONDAY, October 22, 2018**

**Call Meeting to Order** **5:30PM**  
**Non-public "A" compensation / salaries for employees**

**Pledge of Allegiance**

**Review and accept or amend the agenda**

**Scheduled appointments**  
**6:45PM Fort Mountain Trailwinders – contract & RR Bed concerns**

**Finance Report**

**Administrators Report**

**Signature Items**

Accounts Payable/Manifest  
Payroll  
Davis fuel agreement  
Fort Mountain Trailwinders contract  
Revised Purchase Policy  
Election Warrant  
2<sup>nd</sup> Issue Tax Warrant

**Discussion**

Budget discussions  
Winter Maintenance Policy  
Follow up on Goboro Rd concern  
Deliberation date – timeline schedule  
Nov 6<sup>th</sup> election – set up & pro tem

**Minutes to approve and sign**

Draft- October 8, 2018  
Draft-October 9, 2018 recesses meeting  
Final – September 24, 2018  
Non-Public minutes – October 8, 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, l) As Necessary.

**Non-public for "D" Real Estate property**

**Non-public for "A" Hiring**

**Correspondence – FYI**

XFinity

**POSTED:** October 19, 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.*