SELECTMEN'S MEETING MONDAY, October 8, 2018

Board will be meeting with Town Attorney at 5:30 - Legal session

Call Meeting to Order 6:00PM

Pledge of Allegiance

Review and accept (or amend) the agenda

Scheduled appointments

Open Fuel bids for 2018-2019 Budget review with Highway / Welfare / Planning Board / ZBA / Cemetery <u>7:00PM</u> Non-public with property owner

Finance Report

Administrators Report

Signature Items

Accounts Payable/Manifest Payroll DOT resurfacing project Abatement request

Discussion

Code of Ethics revision Purchasing Policy revision Conservation Commission- continuation of purchasing easements (6:30PM Alison) NH DOL Whistle Blower Protection Act case OMHRC – Debbie Sargent to speak about the Meeting house BTLA Utility on-going cases Meadowlark Lane P&S agreement PA28 Inventory form

Minutes to approve and sign

Draft- September 24, 2018 Final – September 10, 2018 Amended Final – August 27, 2018 Non-Public minutes – September 24, 2018 (x3)

Selectmen Reports

5 Minutes for Public discussion

Other Business (as agenda is subject to change)

<u>Non-Public Session</u> per RSA 91-A: 3 II (a, b, c, d, e, f, g, h, I) As Necessary. Requested Non-public personnel (a)

Correspondence – FYI

Mileage report from Highway Letter of concerns on N. Pembroke Rd Suncook River study invite for Oct 13th Town of Hooksett public notice for Tower facility Community Action report

POSTED: October 5, 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.