

**SELECTMEN'S MEETING**  
**MONDAY, September 24, 2018**

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

**Pledge of Allegiance**

**Review and accept or amend the agenda**

**Pro tem appointment**

**Scheduled appointments**

Budget review with Fire Department / Town Clerk / Conservation / Library

**Finance Report**

**Administrators Report**

**Signature Items**

Accounts Payable/Manifest

Payroll

Tax Agreement

Health Officer renewal application

**Discussion**

Code of Ethics revision

Meadowlark land for sale / authorization

Proposed purchasing policy revision

PA 28 Inventory Form

Community Action Program request

Vacation extension request

P&S Agreements – deeded properties

Meeting House Informational Session

**Minutes to approve and sign**

Draft- September 10, 2018

Final - August 13, 2018

Amended Final – August 27, 2018

Non-Public minutes – September 10, 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, I) As Necessary.

**Correspondence – FYI**

ZBA Public Hearing notice for Oct 3<sup>rd</sup>

Receipt of funds from Community Action

**POSTED:** September 21, 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.*