

# Board of Selectmen's Meeting



**February 11, 2019**

**Call to order- 6:30 PM**

**Epping Town Hall**

1. Call to Order - 6:30 PM
2. Enter into Non-Public 91-A II. (a)(b)(e)
3. Reconvene
4. Pledge Allegiance to the Flag
5. Seal Non-Public Minutes
6. Minutes – January 28, 2018 & February 5, 2019
7. Signing of the Payroll Manifest
8. Signing of Accounts Payable Manifest
9. Business
  - 9.1 DPW – DOT Planning, Bulky Waste & Water Quality
  - 9.2 Recreation - Hire
  - 9.3 Fire – 4 Hires
  - 9.4 Tax Map Maintenance
  - 9.5 Timber Yield Tax
  - 9.6 Intent to Cut
  - 9.7 BOS – Release Legal Letter – Parenteau  
PO-Exeter Roofing Corp.
10. Correspondence & Reports
  - 10.1 Administrator's Report
  - 10.2 Individual Selectmen's Reports
11. Comments by Visitors
12. Adjourn

## APPOINTMENT

7:15 Joe Coronati – off site improvements Ladd's Lane