

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
February 5, 2019**



IMMEDIATELY FOLLOWING DELIBERATIVE SESSION

ATTENDANCE

Chairman Adam Munguia, Vice-Chairman Bob Jordan, Selectman Tom Dwyer, Selectman Mike Yergeau, Selectman Cody Belanger and Town Administrator Gregory C. Dodge.

CALL TO ORDER

Immediately following the Town Deliberative Session, Chairman Adam Munguia called the meeting to order at 10:15 PM at the Epping Town Hall.

OPERATING BUDGET

During the Deliberative Session an amendment was offered to increase the "Engineering Fees" line of the Sewer budget which makes up part of the Enterprise Fund. That amendment passed which increased the bottom line from \$8,351,671.00 to \$8,416,671.00. The Board met to take a vote on whether or not to recommend this article with the change.

Motion by Selectman Tom Dwyer to recommend the 2019 proposed Operating Budget in the amount of \$8,416,671.00. Seconded by Selectman Bob Jordan. Motion carried 5-0.

DISCONTINUE PORTION OF "OLD" SOUTH SIDE ROAD

When this article was first presented to the Board of Selectmen the vote to recommend was 3-0-1 with Selectman Cody Belanger abstaining stating he did not fully understand the article. After hearing an explanation at Deliberative Session he now has a full understanding of the article.

Motion by Selectman Tom Dwyer to reconsider the Board's recommendation of Article #25 DISCONTINUE PORTION OF "OLD" SOUTH SIDE ROAD. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Motion by Selectman Tom Dwyer to recommend Article #25 DISCONTINUE PORTION OF "OLD" SOUTH SIDE ROAD. Seconded by Selectman Mike Yergeau. Motion carried 5-0.

ADJOURN

Motion by Selectman Tom Dwyer to adjourn. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Meeting was adjourned at 10:20 PM.

Respectfully Submitted,

Gregory C. Dodge
Town Administrator

Adam Munguia, Chairman

Bob Jordan, Vice-Chairman

Thomas Dwyer, Selectman

Michael Yergeau, Selectman

Cody Belanger, Selectman

Dated: February 11, 2019