

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE**

June 1, 2015



ATTENDANCE

Chairman Tom Gauthier, Vice-Chairman Bob Jordan; Selectmen Jim McGeough, Tom Dwyer, Michael Yergeau and Town Administrator Greg Dodge. Executive Secretary Joyce Blanchard was excused.

CALL TO ORDER

Chairman Gauthier called the public session to order at 6:55 p.m. at the Epping Town Hall.

NON-PUBLIC SESSION

Motion by Chairman Gauthier to enter into a non-public session in accordance with R.S.A. 91-A:3 II (e) legal with Attorney Scott LaPointe. Seconded by Selectman Tom Dwyer. Motion carried 5-0. Roll call vote was taken and carried unanimously.

EXIT NON-PUBLIC SESSION

Chairman Tom Gauthier made a motion to exit non-public session at 7:55 p.m. Seconded by Selectman Tom Dwyer. Motion carried 5-0.

PURCHASE ORDER

A purchase order was submitted for approval for Epping Auto Salvage to demo and remove mobile homes at the Weaver property on French Rd. in the amount of \$4,500.00.

Selectman Tom Dwyer made a motion to approve the purchase order for Epping Auto Salvage in the amount of \$4,500.00. Seconded by Selectman Bob Jordan. Discussion: Selectman Dwyer inquired where the money was coming from for this project. Administrator Dodge could not recall the exact expense line but said that he spoke to the Finance Director about this and she will account for it as she has done in the past. **Motion carried 5-0.**

SEALING NON-PUBLIC MINUTES

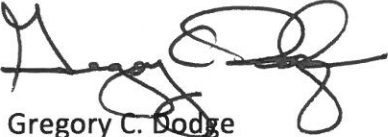
Selectman Dwyer made a motion to seal the non-public minutes of June 1, 2015. Seconded by Selectman Yergeau. Discussion: Selectman Dwyer was curious as to whether or not the non-public minutes should be approved as they are filed separately and not seen by the Board members. Administrator Dodge said that the non-public minutes are available to any Board member at any time.

Selectman Dwyer was okay to know he could inspect those minutes if the need arises. **Motion carried 5-0.**

ADJOURNMENT

Motion by Selectman Dwyer to adjourn the meeting at 8:05 p.m. Seconded by Selectman Jordan. Motion carried 5-0.

Respectfully Submitted,



Gregory C. Dodge
Town Administrator

Thomas Gauthier, Chairman

Bob Jordan, Vice-Chairman

James P. McGeough, Selectman

Thomas Dwyer, Selectman

Michael Yergeau, Selectman

Dated June 8, 2015