

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
August 31, 2015**



ATTENDANCE

Vice Chairman Bob Jordan; Selectmen Tom Dwyer and Mike Yergeau; Town Administrator Gregory C. Dodge; Executive Secretary Joyce Blanchard; Selectmen Tom Gauthier and James P. McGeough were excused.

CALL TO ORDER

Chairman Gauthier called the public session to reconvene at 6:30 PM at the Epping Town Hall.

ADJOURN TO NON-PUBLIC 91:A:3 II. (c) tax abatement

Motion by Selectman Gauthier to enter to Non-Public Session. Seconded by Selectman Jordan. Motion carried 4-0. Roll call vote was taken and carried unanimously.

Motion by Selectman Jordan to exit the Non-Public Session. Seconded by Selectman McGeough. Motion carried 4-0.

PLEDGE ALLEGIANCE TO THE FLAG

SEAL NON-PUBLIC MINUTES – AUGUST 31, 2015

Motion by Selectman Dwyer to accept the non-public minutes of August 31, 2015. Seconded Selectman Yergeau. Motion carried 3-0.

MINUTES

Minutes from August 17, 2015 as were submitted for approval.

Motion by Selectman Yergeau to accept the minutes of August 17, 2015. Seconded by Selectman Dwyer. Motion carried 3-0.

SIGNING OF PAYROLL MANIFEST AND SIGNING OF ACCOUNTS PAYABLE MANIFEST

Payroll manifest for pay period ending 8/27/2015 in the amount of \$97,562.19 and Accounts payable manifest for week ending 8/28/2015 at \$972,062.47; \$750,000 for the school, \$53,318 to Irwin Motors for 2 New Cruisers and \$168,744.47 for the town was submitted for approval.

Motion by Selectman Dwyer to approve the payroll manifest for pay period ending 8/27/2015 in the amount of \$97,562.19 and Accounts payable manifest for week ending 8/28/2015 at \$972,062.47. Seconded by Selectman Yergeau. Motion carried 3-0.

BUSINESS

POLICE

Purchase Order to Eagle Point Gun for Ammunition to be used for the new hire at the police academy in the amount of \$2,020.38 was submitted for approval. Selectman Dwyer made sure that this was in the budget.

Motion by Selectman Dwyer to approve the purchase order to Eagle Point Gun for Ammunition to be used for the new hire at the police academy in the amount of \$2,020.38. Seconded by Selectman Yergeau. Motion carried 3-0.

Police Chief Michael Wallace explained to the Board that his Administrative Assistant has moved out of state and would like to remain with the department on a part time basis. Chief Wallace may have to hire another part-time person if needed to fill in. If the schedule doesn't work out, he will hire one person for full time.

A speed survey was taken on Camp Lee Road. As the road was not posted, the speed limit defaults to 35 MPH. Due to the survey, Police Chief Michael Wallace recommends the road to be posted at 25 MPH.

Motion by Selectman Dwyer to approve the 25 MPH on Camp Lee Road and have the signs made and posted. Seconded by Selectman Yergeau. Motion carried 3-0.

Speed Survey

PUBLIC WORKS

Purchase Order to Wolcott Construction for the Elm Street Reconstruction in the amount of \$115,000 was submitted for approval.

Purchase Order to Granite State Minerals for 400 tons of rock salt to be used on the roads this winter in the amount of \$20,000 was submitted for approval.

INTENTS TO CUT

Intent to Cuts for S. M. Winter on Old Stage Coach Road, map and lot 016-037 and Leanne Campbell on Route 27 map lots 030-046-001 and 030-080 were submitted for approval.

Motion by Selectman Dwyer to approve the Intent to Cuts for S. M. Winter on Old Stage Coach Road, map and lot 016-037 and Leanne Campbell on Route 27 map lots 030-046-001 and 030-080. Seconded by Selectman Yergeau. Motion carried 3-0.

PAY MATRIX

CORRESPONDENCE & REPORTS

TOWN ADMINISTRATOR REPORT

TOWN ADMINISTRATOR

Town Administrator Gregory C. Dodge

Town Administrator Gregory C. Dodge

INDIVIDUAL SELECTMEN'S REPORTS

Selectman Dwyer

Selectman Dwyer

Selectman Jordan

Selectman Jordan

Selectman Yergeau

Selectmen Yergeau

Selectman McGeough

Excused

Selectman Gauthier

Excused

ADJOURN

Chairman Dwyer made a motion to adjourn the meeting. Seconded by Selectman Jordan. Motion carried 5-0.

Meeting was adjourned at 7:33 PM.

Respectfully submitted,

**Joyce Blanchard
Executive Secretary**

Thomas Gauthier, Chairman

Mike Yergeau, Selectman

James P. McGeough, Selectman

Bob Jordan, Selectman

Tom Dwyer, Selectman

Date _____