

**BOARD OF SELECTMEN MEETING MINUTES  
TOWN OF EPPING, NEW HAMPSHIRE  
August 15, 2016**



**ATTENDANCE**

Chairman Tom Gauthier; Selectmen Bob Jordan, Susan McGeough, Tom Dwyer and Mike Yergeau; Town Administrator Gregory C. Dodge; Executive Secretary Joyce Blanchard

**CALL TO ORDER**

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

**ENTER IN TO NON-PUBLIC 91:A:3 II. (c); reputation**

**Motion by Selectman Gauthier to enter in to Non-Public Session. Seconded by Selectman Dwyer. Motion carried 5-0. Roll call vote was taken and carried unanimously.**

**Motion by Chairman Yergeau to exit the Non-Public Session. Seconded by Selectman Gauthier. Motion carried 5-0.**

**PUBLIC SESSION**

Chairman Gauthier called the public session to reconvene at 7:00 PM at the Epping Town Hall.

**PLEDGE ALLEGIANCE TO THE FLAG**

**SEAL NON-PUBLIC MINUTES**

**Motion by Selectman Dwyer to seal the non-public minutes of August 15, 2016. Seconded by Selectman Yergeau. Motion carried 5-0.**

**MINUTES**

Minutes from August 1, 2016 was submitted for approval.

**Motion by Selectman Jordan to accept the minutes of August 1, 2016. Seconded by Selectman Dwyer. Motion carried 5-0.**

**SIGNING OF PAYROLL MANIFEST**

Payroll manifest for pay period ending 8/11/2016 in the amount of \$106,943.91 was submitted for approval.

**Motion by Selectman Dwyer to approve the payroll manifest for pay period ending 8/11/2016 in the amount of \$106,943.91. Seconded by Selectman Jordan. Motion carried 5-0.**

## **SIGNING OF ACCOUNTS PAYABLE MANIFEST**

Accounts payable manifest for week ending 8/12/2016 at \$1,183,501.27; \$1,000,000 for the school, \$51,187.83 for paving and \$132,313.44 for the town was submitted for approval.

**Motion by Selectman Dwyer to approve the Accounts Payable Manifest for week ending 8/12/2016 at \$1,183,501.27. Seconded by Selectman Jordan. Motion carried 5-0.**

## **BUSINESS**

### **POLICE**

Purchase Orders to Motorola Solutions for a radio with accessories for a police cruiser in the amount of \$3,427.17, Adamson Industries Corp. for an entire cruiser upfit in the amount of \$10,189.35 and to Haywood Associates for a Panasonic Tough Pad with mounting assembly, keyboard and installation in the amount of \$5,110.52 were submitted for approval. Chairman Gauthier mentioned that these are all budgeted items.

**Motion by Selectman Dwyer to approve the purchase orders to Motorola Solutions for a radio with accessories for a police cruiser in the amount of \$3,427.17, Adamson Industries Corp. for an entire cruiser upfit in the amount of \$10,189.35 and to Haywood Associates for a Panasonic Tough Pad with mounting assembly, keyboard and installation in the amount of \$5,110.52. Seconded by Selectman Jordan. Motion carried 5-0.**

The “Little Buddy” will be put on Main Street with the parade news.

### **275<sup>TH</sup> BIRTHDAY**

275th Birthday Committee Chairman Cliff Cray explained that the lineup for the 275<sup>th</sup> parade will start at 9 am or earlier. Telly’s has given permission to have the staging in their parking lot. The lineup for the parade there will be the Shriners Color Guard, Selectman/Town Officials, The Parade Marshals; Mr. and Mrs. Harvey. The Selectmen will step out of the parade at the Town Hall to do a review. The band will play the national Anthem in front of the Town Hall. The parade route will be similar to the Memorial Day Parade except no stopping; from Elm Street, to Cate Street, continue onto Main Street, Water Street, Mill Street and back to the legion parking lot. Mr. Cray is hoping the parade is over by 11AM. The Knights of Columbus, Masons, Church’s, and Military Vehicles will follow each other with the Fire Trucks with lights and sirens on the end. Remote Control Airplanes will be flying in the baseball field from 11-4 also.

From the parade there will be an “Olde Home Days” at the Elementary Field. There will be Bouncy Houses, Dunk Tank, Corn Hole Tournament, and field games for the kids. There will be fried dough and french fries with popcorn and the boy scouts are cooking hamburgers and hotdogs. The Craft Fair is at the Middle School Gym from 9-3. Fireworks will go off at 9pm in the football field so everyone should bring their chairs or a blanket.

## **7:15 SENATOR AYOTTE'S OFFICE**

A representative from Senator Ayotte's office, Michael Garcia presented the Town of Epping a Congressional Record for the 275<sup>th</sup> Anniversary of Epping's founding. Mr. Garcia proceeded to read the record which will be displayed in the Town Hall.

## **RECREATION**

Appointment for Jacklyn Ulban to the Office of Recreation Commission for a 3 year term was submitted for approval.

**Motion by Selectman Jordan to approve the appointment for Jacklyn Ulban to the Office of Recreation Commission for a 3 year term. Seconded by Selectman McGeough. Motion carried 5-0.**

## **PEDDLER PERMITS**

Peddler Permits for June Bourget selling fried dough, Gail Manemanus selling ice cream and Knew Potato Caboose selling French fries on August 20<sup>th</sup> at the field days were submitted for approval.

**Motion by Selectman Dwyer to approve the Peddler Permits for June Bourget selling fried dough, Gail Manemanus selling ice cream and Knew Potato Caboose selling French fries on August 20<sup>th</sup> at the field days. Seconded by Selectman Jordan. Motion carried 5-0.**

## **POLE LICENCE**

Petition and Pole License Petition for 1 pole on Coffin Road was submitted for approval.

**Motion by Selectman Dwyer to approve the Petition and Pole License Petition for 1 pole on Coffin Road. Seconded by Selectman Jordan. Motion carried 5-0.**

## **NOMINATION**

**Motion by Chairman Gauthier nominating Selectman Yergeau as Alternate to the Budget Committee. Seconded by Selectman Jordan. Motion carried 5-0.**

## **ADMINISTRATION**

### **CORRESPONDENCE & REPORTS**

### **ADMINISTRATOR'S REPORT**

Town Administrator Gregory C. Dodge requested the Board of Selectmen to terminate a Recreation staff member Don DeAngelo as of August 8, 2016.

Motion by Selectman Jordan to terminate Don DeAngelo as of August 8, 2016. Seconded by Selectman Yergeau. Motion carried 5-0.

Town Administrator Gregory C. Dodge asked the Board which Selectmen would be marching in the August 20<sup>th</sup> parade. The Selectmen will pass out the pins and flags.

## **INDIVIDUAL SELECTMEN'S REPORTS**

### **Selectman McGeough**

Selectman McGeough hopes to see everyone at the Saturday events.

### **Selectman Yergeau**

Selectman Yergeau would like to see a big turnout on Saturday.

### **Selectman Jordan**

Selectman Jordan will hope for no rain this weekend.

### **Selectman Dwyer**

Selectman Dwyer asked if the Prescott/Raymond Bridge was opened and construction finished. Town Administrator Gregory C. Dodge responded that the bridge is opened.

### **Selectman Gauthier**

No Report

**Motion by Selectman Dwyer to adjourn the meeting. Seconded by Selectman Jordon. Motion carried 5-0.**

Meeting was adjourned at 7:50 PM.

**Respectfully submitted,**

**Joyce Blanchard  
Executive Secretary**

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**Tom Gauthier, Selectman**

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**Susan McGeough, Selectman**

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**Mike Yergeau, Selectman**

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**Tom Dwyer, Selectman**

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**Bob Jordan, Selectman**

**Date** \_\_\_\_\_