

**BOARD OF SELECTMEN MEETING MINUTES  
TOWN OF EPPING, NEW HAMPSHIRE  
January 23, 2017**



**ATTENDANCE**

Chairman Tom Gauthier, Selectmen Bob Jordan, Michael Yergeau and Susan McGeough along with Town Administrator Gregory C. Dodge. Selectman Tom Dwyer and Executive Secretary Joyce Blanchard were excused.

**CALL TO ORDER**

Chairman Gauthier called the meeting to order at 6:53 p.m. at the Epping Town Hall.

**NON-PUBLIC SESSION**

Chairman Gauthier made a motion to enter into non-public session in accordance with RSA 91-A:3 II (e) consideration or negotiation of pending claim. Seconded by Selectman Bob Jordan. Motion carried 4-0. Roll Call Vote; Gauthier, Jordan, Yergeau, McGeough all voting Aye.

**EXIT NON-PUBLIC SESSION**

Motion by Chairman Gauthier to exit non-public session at 7:30 p.m. Seconded by Selectman Yergeau. Motion carried 4-0.

**SEAL MINUTES**

Selectman Susan McGeough made a motion to seal the non-public meeting minutes of January 23, 2017. Seconded by Selectman Bob Jordan. Motion carried 4-0.

**NON-MEETING WITH COUNSEL**

Chairman Tom Gauthier made a motion to enter into a non-meeting with Attorney Doug Mansfield. Seconded by Selectman Jordan. Motion carried 4-0.

**RETURN TO PUBLIC SESSION**

Chairman Gauthier made a motion to exit the non-meeting with Counsel and to return to public session. Seconded by Selectman Jordan. Motion carried 4-0.

**SIGNING OF THE WARRANT**

Three original copies of the Town Warrant were submitted for approval.

**Motion by Selectman Bob Jordan to approve and sign the 2017 Town Warrant. Seconded by Selectman Mike Yergeau. Motion carried 4-0.**

**DEPARTMENT OF PUBLIC WORKS – Purchase Order**

Department of Public Works submitted purchase order #1485 for the purchase of 600 tons of rock salt at a cost of \$31,038.00 from Granite State Minerals.

**Motion by Selectman Bob Jordan to approve purchase order #1485 for Granite State Minerals to buy 600 tons of rock salt at a cost of \$31,028.00. Seconded by Selectman Mike Yergeau. Motion carried 4-0.**

**ADJOURNED**

**Motion by Selectman Bob Jordan to adjourn the meeting. Seconded by Selectman Mike Yergeau. Motion carried 4-0.**

Meeting was adjourned at 7:50 p.m.

**Respectfully Submitted,**

**Gregory C. Dodge  
Town Administrator**

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**Tom Gauthier, Chairman**

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**Bob Jordan, Vice-Chairman**

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**Michael Yergeau, Selectman**

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**Susan McGeough, Selectman**

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