

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
January 3, 2017**



ATTENDANCE

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

CALL TO ORDER

Chairman Gauthier called the public session to order at 7:10 PM at the Epping Town Hall.

PLEDGE ALLEGIANCE TO THE FLAG

MINUTES

Minutes from the December 19, 2016 Selectmen's meeting was submitted for approval.

Motion by Selectman McGeough to accept the minutes of December 19, 2016. Seconded by Selectman Gauthier. Motion carried 2-0-1. Selectman Yergeau abstained.

SIGNING OF PAYROLL MANIFEST

Payroll manifest for pay period ending 12/29/2016 in the amount of \$101,254.20 was submitted for approval.

Motion by Selectman Yergeau to approve the payroll manifest for pay period ending 12/29/2016 in the amount of \$101,254.20. Seconded by Selectman McGeough. Motion carried 3-0.

SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for weeks ending 12/30/2016 at \$143,837.00 and ending 1/3/2017 at \$1,054,153.38. \$1,000,000 is for the school and \$197,990.38 is for the town was submitted for approval.

Motion by Selectman Yergeau to approve the Accounts Payable Manifest for weeks ending 12/30/2016 and 1/3/2017 at \$1,197,990.38. Seconded by Selectman McGeough. Motion carried 3-0.

BUSINESS

VETERAN'S CREDITS

Veteran Tax Credit Applications for Shannon Kulakowski, map and lot 014-014-003 and Marjorie Burtt, map and lot 023-039-001-C was submitted for approval.

Motion by Selectman Yergeau to approve the Veteran Tax Credit Applications for Shannon Kulakowski, map and lot 014-014-003 and Marjorie Burrtt, map and lot 023-039-001-C. Seconded by Selectman McGeough. Motion carried 3-0.

APPOINTMENT

Appointment Form for Teresa Kucera as a Cemetery Trustee Alternate for 1 year was submitted for approval.

Motion by Selectman McGeough to approve Teresa Kucera's appointment as a Cemetery Trustee Alternate for 1 year. Seconded by Selectman Yergeau. Motion carried 3-0.

LAND USE CHANGE TAX

Land Use Change Tax to Eliana Simpson at 264 North River Road, map and lot 011-001-001 in the amount of \$1,000 and to Dennis Mitchell at 194 Old Nottingham Road, map and lot 003-020 in the amount of \$6,500 was submitted for approval.

Motion by Selectman Yergeau to approve the Land Use Change Tax for Eliana Simpson at 264 North River Road, map and lot 011-001-001 in the amount of \$1,000 and to Dennis Mitchell at 194 Old Nottingham Road, map and lot 003-020 in the amount of \$6,500. Seconded by Selectman McGeough. Motion carried 3-0.

DPW

Purchase Order to Granite State Minerals for 300 tons of Rock salt for the roads in the amount of \$15,519 was submitted for approval.

Motion by Selectman McGeough to approve the purchase order to Granite State Minerals for 300 tons of Rock salt for the roads in the amount of \$15,519.

CORRESPONDENCE & REPORTS

ADMINISTRATOR'S REPORT

Excused

INDIVIDUAL SELECTMEN'S REPORTS

Selectman McGeough

Selectman McGeough wishes the Town Administrator Gregory C. Dodge a speedy recovery and hopes he is feeling better.

Selectman Yergeau

Selectman Yergeau wished everyone a Happy New Year and hopes everyone had a great Christmas!

Selectman Jordan

Excused

Selectman Dwyer

Excused

Selectman Gauthier

Selectman Gauthier announced that next Tuesday there will be a meeting to review any Petition Warrant Articles that might be coming in. Also, the next scheduled meeting in on Tuesday the 17th, due to the Monday holiday.

ADJOURN

Motion by Selectman Yergeau to adjourn the meeting. Seconded by Selectman McGeough. Motion carried 3-0.

Meeting was adjourned at 7:20 PM.

Respectfully submitted,

**Joyce Blanchard
Executive Secretary**

Tom Gauthier, Selectman

Susan McGeough, Selectman

Michael Yergeau, Selectman

Date _____