

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
June 29, 2017**



ATTENDANCE

Chairman Tom Gauthier; Selectmen Bob Jordan, Tom Dwyer and Mike Yergeau; Town Administrator Gregory C. Dodge. Selectman Adam Munguia and Executive Secretary Joyce Blanchard were excused.

CALL TO ORDER

Chairman Tom Gauthier called the public meeting to order at 6:00 p.m. in the Town Administrator's Office at Town Hall.

PLEDGE ALLEGIANCE TO THE FLAG

PAYROLL MANIFEST

Payroll manifest for pay ending June 29, 2017 in the amount of \$109,471.09 was submitted for approval.

Motion by Selectman Bob Jordan to approve the payroll manifest for pay period ending June 29, 2017 in the amount of \$109,471.09. Seconded by Selectman Mike Yergeau. Motion carried 3-0.

ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for the week ending June 29, 2017 in the amount of \$1,137,121.26 was submitted for approval. \$1,000,000.00 for the School District with a date of July 1, 2017 and \$137,121.26 for the Town.

Motion by Selectman Bob Jordan to approve the accounts payable manifest for the period ending June 29, 2017 for the Town and July 1, 2017 for the School in the amount of \$1,137,121.26 (\$1,000,000.00-School, \$137,121.26-Town). Seconded by Selectman Mike Yergeau. Motion carried 3-0.

Selectman Tom Dwyer arrived at 6:01 p.m.

BUSINESS

INTENT TO CUT

Intents to Cut for Richard Mallouf 349 Calef Highway, Map and Lot 11-007, Robert Webber Route 27, Map and Lot 38-009, and Jerry Langdon on behalf of the Town of Epping Route 27/Mast Rd., Map 31 Lot 31-001 were submitted for approval.

Motion by Selectman Bob Jordan to approve the Intents to Cut for Richard Mallouf 349 Calef Highway, Map and Lot 11-007, Robert Webber Route 27, Map and Lot 38-009, and Jerry Langdon on behalf of the Town of Epping Route 27/Mast Rd., Map 31 Lot 31-001. Seconded by Selectman Tom Dwyer. Motion carried 4-0.

NOTICE OF VIOLATION

A Notice of Violation prepared by Attorney Eric Maher for the Estate of James W. Deveau/Gwen Deveau Administrator was submitted for the Board's review and signature. This property is in violation of the Town of Epping Zoning Ordinance and R.S.A. 236:114. This action was deemed necessary by Town Counsel and could result in court action.

Motion by Selectman Bob Jordan to approve and sign the Notice of Violation/Cease and Desist Order for the Estate of James Deveau/Gwen Deveau-Administrator on Mast Rd. Seconded by Selectman Tom Dwyer. Motion carried 4-0.

PARKS AND RECREATION HIRE

Director Nicole Bizzaro recommended the hiring of Samantha Prince as a Junior Staff member to assist with the summer program and after school program. Rate of pay will be \$8.00 per hour and a background check will need to be completed.

Motion by Selectman Tom Dwyer to approve the hiring of Samantha Prince as a Junior Staff member for the Recreation Summer program at \$8.00 per hour. Seconded by Selectman Bob Jordan. Motion carried 4-0.

DPW TRUCK REPAIR

David Reinhold met with the Board to discuss the 2010 Dodge Ram 3500 DPW truck which the Board had previously voted not to repair. Dave explained that if he spends approximately \$1,100 to repair one bad injector and have an oil change Bonneville will give the Town \$19,500 towards a trade on a new 2017 Dodge Ram. Money would come from the Equipment line and/or the Equipment Trust Fund. Funding options could be better defined when a purchase order is brought forward in a few weeks. The Board thought this was a good option and would like Dave Reinhold to pursue further.

Motion by Selectman Tom Dwyer to repair the truck as needed and pursue a trade for a new truck with the funding to be finalized when a purchase order is ready to be signed. Seconded by Selectman Bob Jordan. Motion carried 4-0.

FIRE DEPARTMENT – PAY INCREASE FOR CALL FIREFIGHTERS

Chief Don DeAngelis submitted a letter to the Board requesting formal approval to accept the pay increase for call firefighters/EMT's. Currently a call officer is compensated at \$7.25 per hour to be on call and the same rate if they actually go on a call. This change would boost the rate of pay to \$14.50 per hour when on an actual call. This has been included in the budget and was discussed with the Selectman and Budget Committee. If approved this will take effect on July 1, 2017. The Board recalled the discussion and were in support of the increase.

Motion by Selectman Tom Dwyer to approve the on call pay for Firefighters/EMT's when on an actual call to take effect on July 1, 2017. Seconded by Selectman Jordan. Motion carried 4-0.

Town Administrator Gregory Dodge said that at a later date the Chief would like to discuss with the Board not to eliminate the "ALS Pay" as a result of the increase just approved.

ADJOURN

Motion by Selectman Bob Jordan to adjourn the meeting. Seconded by Selectman Tom Dwyer. Motion carried 4-0.

Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

**Gregory C. Dodge
Town Administrator**

Tom Gauthier, Chairman

Bob Jordan, Vice-Chairman

Tom Dwyer, Selectman

Mike Yergeau, Selectman

Note: Selectman Adam Munguia was excused.

Date _____