

**BOARD OF SELECTMEN MEETING MINUTES  
TOWN OF EPPING, NEW HAMPSHIRE  
February 26, 2018**



**ATTENDANCE**

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

Chairman Tom Gauthier called the public session to order at 7:00 pm at the Epping Town Hall.

**PLEDGE ALLEGIANCE TO THE FLAG**

**MINUTES**

Minutes from the February 12, 2018 Selectmen's meeting was submitted for approval.

**Motion by Selectman Jordan to accept the minutes of February 12, 2018. Seconded by Selectman Munguia. Motion carried 4-0.**

**PAYROLL MANIFEST**

Payroll manifest for pay period ending 2/22/2018 in the amount of \$117,662.09 was submitted for approval.

**Motion by Selectman Jordan to approve the payroll manifest for pay period ending 2/22/2018 in the amount of \$117,662.09. Seconded by Selectman Munguia Motion carried 4-0.**

**ACCOUNTS PAYABLE MANIFEST**

Accounts payable manifest for week ending 2/22/2018 at \$1,135,493.19; \$1,000,000.00 for the school and \$135,493.19 for the town was submitted for approval.

**Motion by Selectman Jordan to approve the accounts payable manifest for period ending 2/22/2018 at \$1,135,493.19. Seconded by Selectman Yergeau. Motion carried 4-0.**

**BUSINESS**

**FIRE**

Purchase Orders to Beltronics for a mobile radio and installation for the new ambulance in the amount of \$4,091.04 and Motorola for 10 portable radios with cases, charges, spare battery & RSM in the amount of \$23,416.90 were submitted for approval.

**Motion by Selectman Jordan to approve the purchase order to Beltronics for a mobile radio and installation for the new ambulance in the amount of \$4,091.04 and to Motorola for 10 portable radios with cases, charges, spare battery & RSM in the amount of \$23,416.90. Seconded by Selectman Munguia. Motion carried 4-0.**

Fire Chief Donald DeAngelis stated the 1988 pumper/tanker from the West Epping Fire Station is not worth fixing and requested permission to buy a 2<sup>nd</sup> hand truck for West Epping. Representative Vose reported the bill submitted for the Revolving Fund will go before the Governor in July. This truck is in the Master Plan to be replaced and follows the schedule of apparatus rotation. Mr. DeAngleis estimated price for this truck would be \$400,000.

**Motion by Selectman Jordan to allow Fire Chief Donald DeAngelis to start looking for a used fire truck for West Epping. Seconded by Selectman Munguia. Motion carried 4-0.**

Fire Chief Donald DeAngelis updated the board regarding 3 quotes for a new heating system in West Epping, buying pagers with new technology using an application on the cell phones, and purchasing 2 lock boxes for the key service.

## **ETV**

Purchase Order to Access A/V for ETV Equipment and installation in the amount of \$33,673.00 was submitted for approval. ETV operators Glen Frederick and Joe Denoncour explained the need to upgrade the ETV equipment for HD streaming. The existing equipment is old and at their end of service. The department will be able to do more such as using all video formats and updating the bulletin board remotely.

**Motion by Selectman Munguia to approve the purchase order to Access A/V for ETV Equipment and installation in the amount of \$33,673.00. Seconded by Selectman Jordan. Motion carried 4-0.**

## **INTENT TO CUT**

Intent to Cut for Robert Kimball on Calef Highway and North River Road, map and lots 16-29+38 was submitted for approval.

**Motion by Selectman Jordan to approve the Intent to Cut for Robert Kimball on Calef Highway and North River Road, map and lots 16-29+38. Seconded by Selectman Yergeau. Motion carried 4-0.**

## **DEED**

Confirmatory Quitclaim Deed from the Town of Epping to Roy G Ferreira and Alfred G. Ferreira was submitted for signatures. This replaces the deed dated December 28, 1971 which was lost and unrecorded.

**Motion by Selectman Jordan to sign the Confirmatory Quitclaim Deed from the Town of Epping to Roy G Ferreira and Alfred G. Ferreira. Seconded by Selectman Yergeau. Motion carried 4-0.**

## **HOUSE BILL #1381**

Representative Michael Vose who is a member of the Science and Technology Committee spoke on the new House Bill #1381. In his opinion the purpose of the bill is to tax utilities uniformly throughout the state. At

present, each town uses different methods to assess utilities. This was a lengthy conversation with many comments and questions. Please see the video on the Town of Epping web site for all the discussion.

## **ADMINISTRATOR'S REPORT**

### **Town Administrator Gregory C. Dodge**

Excused

## **INDIVIDUAL SELECTMEN'S REPORTS**

### **Selectman Dwyer**

Excused

### **Selectman Munguia**

No Report

### **Selectman Yergeau**

Selectman Yergeau will have paperwork at the next meeting for review regarding fees for excavation permits in the town right of ways.

### **Selectman Jordan**

No Report

### **Selectman Gauthier**

Chairman Gauthier told the Board that the Garden Club wanted to donate the flower urn that is on St. Laurent Street and Main Street to the town to be used at the DRA Park. The Garden Club will move the urn and put flowers in it.

**Motion be Chairman Gauthier to accept the flower urn from the Garden Club for the DRA Park. Seconded by Selectman Jordan. Motion carried 4-0.**

Chairman Gauthier announced Daylight Savings Time on March 11<sup>th</sup>.

## **ADJOURN**

**Motion by Selectman Jordan to adjourn the meeting. Seconded by Selectman Munguia. Motion carried 4-0.**

Meeting was adjourned at 8:15 PM.

**Respectfully submitted,**

**Joyce Blanchard**  
**Executive Secretary**

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**Tom Gauthier, Chairman**

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**Bob Jordan, Selectman**

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**Adam Munguia, Selectman**

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**Mike Yergeau, Selectman**

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