

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
April 1, 2019**



ATTENDANCE

Chairman Adam Munguia; Selectmen Joe Trombley, Bob Jordan, Cody Belanger and Mike Yergeau; Town Administrator Gregory C. Dodge; Executive Secretary Joyce Blanchard.

CALL TO ORDER

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

PLEDGE ALLEGIANCE TO THE FLAG

SPECIAL MEETING REGARDING LIBRARY ADDITION

After thanking everyone for attending the meeting, Chairman Munguia read the original library addition warrant article passed at the 2018 Town Meeting. Chairman Munguia and Board members also discussed money issues, performance bonds, drawings and specifications, insurance and oversight to move forward with the project.

Finance Director Lisa Fogg reviewed the TD bank loan scenarios. The scenario spread sheet (see attached) show the loan interest rates with a prepayment penalty and one loan without the penalty. The difference between the loans is \$10,000 due to a higher interest rate. If the town has money to give back after the library is built there will be no penalty.

Motion by Selectman Jordan allowing Finance Director Lisa Fogg to move forward on the 3.6% refundable bond. Seconded by Selectman Belanger. Motion carried 5-0.

Building Committee Chairman and Library Trustee Charlie Goodspeed reviewed the library addition budget, stamped drawings and building notes (see attached). A lengthy discussion with the Board of Selectmen, Library Director Ben Brown, Library Board of Trustees Aaron Ravenelle, Laurie Dudley and Teresa Kucera continued. Please see the meeting on ETV for details.

ADMINISTRATOR'S REPORT

Town Administrator Gregory C. Dodge

No Report

INDIVIDUAL SELECTMEN'S REPORTS

Selectman Belanger

Motion by Selectman Belanger to reassign Joe Trombley as representative to the Library. Seconded by Selectman Jordan. Motion carried 5-0.

Selectman Belanger thanked Mr. Goodspeed and the trustees for all his time spent on this library addition project.

Resident Steve Hogan asked for clarification regarding the reassignment process. Chairman Munguia explained this is normal procedure to reorganize the Board of Selectmen after the town elections. Selectman Yergeau clarified this is a representative position as it is with other town boards that relays information to the Board of Selectmen. Laurie Dudley had concerns as this is an autonomy's board and the Selectmen should not be involved in the Trustees meetings, just the building committee. Selectman Belanger reported this subject went through our attorney and the library trustees have approved of the representation. Chairman Munguia commented this is a nonvoting representative and is present to assist anyway the Board of Selectmen can. Her belief is the RSA's aren't being followed and the representative should be in the audience. Selectman Jordan commented that the representatives are attending for information only.

Selectman Yergeau

No Report

Selectman Trombley

Selectman Trombley is looking forward to the next steps of the library and seeing the numbers.

Selectman Jordan

Selectman Jordan thanked Mr. Goodspeed for all he does for the town. Mr. Goodspeed has had several projects in town and has chosen to sit in the hot seat.

Selectman Munguia

Selectman Munguia explained that the Board of Selectmen is a fiduciary board and is responsible to Epping regarding anything to do with money, they will be involved.

ADJOURN

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

The meeting was adjourned at 9:35 PM

Respectfully submitted,

Joyce Blanchard
Executive Secretary

Adam Munguia, Chairman

Joe Trombley, Selectman

Bob Jordan, Selectman

Mike Yergeau, Selectman

Cody Belanger, Selectman

Date 4/08/2019