

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
January 28, 2019**



ATTENDANCE

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

CALL TO ORDER

Chairman Munguia called the public session to order at 6:30 pm at the Epping Town Hall.

ENTER IN TO NON-PUBLIC 91:A:3 II. (b)

Motion by Selectman Jordan to enter in to Non-Public Session. Seconded by Selectman Dwyer Motion carried 4-0. Roll call vote was taken and carried unanimously.

Motion by Selectman Yergeau to exit the Non-Public Session. Seconded by Selectman Jordan. Motion carried 4-0.

PUBLIC SESSION

Chairman Munguia called the public session to reconvene at 7:00 PM at the Epping Town Hall.

PLEDGE ALLEGIANCE TO THE FLAG

NON-PUBLIC MINUTES

Motion by Selectman Dwyer to accept the non-public minutes from January 28, 2019. Seconded by Selectman Jordan. Motion carried 4-0.

MINUTES

Minutes from the January 14, 2019 Selectmen's meeting was submitted for approval.

Motion by Selectman Dwyer to accept the minutes of January 14, 2019. Seconded by Selectman Jordan. Motion carried 4-0.

PAYROLL MANIFEST

Payroll manifest for pay period ending 1/24/2019 in the amount of \$128,486.24 was submitted for approval.

Motion by Selectman Dwyer to approve the payroll manifest for pay period ending 1/24/2019 in the amount of \$128,486.24. Seconded by Selectman Jordan. Motion carried 4-0.

ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for week ending 1/24/2019 at \$815,297.99; Primex-Workers Compensation is \$151,617, Penta Corp-WWTF Upgrades is \$205,987.50, FKC-Sewer Equipment at \$201,600 and \$256,093.49 for the town was submitted for approval.

Motion by Selectman Dwyer to approve the accounts payable manifest for period ending 1/24/2019 at \$815,297.99. Seconded by Selectman Jordan. Motion carried 4-0.

BUSINESS

RECREATION

Request for approval to hire Maureen Bills for Lead Staff Before and After School Program at \$11 an hour was submitted for approval. The background check has already been completed.

Motion by Selectman Dwyer to approve the hiring of Maureen Bills for Lead Staff Before and After School Program at \$11 an hour. Seconded by Selectman Yergeau. Motion carried 4-0.

VETERAN'S CREDIT

All Veteran's Tax credit for Anthony Phillips at 035-005-001 was submitted for approval.

Motion by Selectman Dwyer to approve the All Veteran's Tax credit for Anthony Phillips at 035-005-001. Seconded by Selectman Jordan. Motion carried 4-0.

INTENT TO CUT

Intent to Cut for Route 125 & 101 on map and lot 029-283-005 & 6 was submitted for approval. Selectman Dwyer would like the owner of the property contacted regarding this property being surveyed.

Motion by Selectman Dwyer to approve the Intent to Cut for Route 125 & 101 on map and lot 029-283-005 & 6. Seconded by Selectman Jordan. Motion carried 4-0.

RENTAL OF TOWN FACILITIES

Rental of Town Facilities for Melling Glenn Woodlands Homeowners Association to meet upstairs in the Town Hall on Monday, March 18, 2019 from 7 PM – 8:30 PM in the amount of \$70 was submitted for approval.

Motion by Selectman Dwyer to approve the Rental of Town Facilities for Melling Glenn Woodlands Homeowners Association to meet upstairs in the Town Hall on Monday, March 18, 2019 from 7 PM – 8:30 PM in the amount of \$70. Seconded by Selectman Jordan. Motion carried 4-0.

Selectman Belanger arrived to the meeting.

ANTI-NEPOTISM POLICY

An updated Anti-Nepotism Policy with a waiver form was submitted for approval.

Motion by Selectman Dwyer to approve the updated Anti-Nepotism Policy with a waiver form. Seconded by Selectman Jordan. Motion carried 5-0.

CONTRACT RENEWAL

Motion by Selectman Dwyer to postpone Mr. Dodge's contract renewal. Seconded by Selectman Jordan. Motion carried 5-0.

7:15 JOHN GRAMMAS

Mr. Grammas came before the Board of Selectmen to explain his plans for his property at Walgreens and the south side on Route 125. He supplied a map of the new buildings, parking and a new traffic light. There are drainage and culvert issues he is discussing with the DOT. He is asking for the Boards support and approval with putting in another traffic light in front of Dunkin Donuts. Mr. Grammas plans on meeting with the Water and Sewer Department to discuss availability of both to his development. The next time the state meets with Mr. Grammas to discuss the area, Mr. Munguia would like to be invited to that conference. Mr. Belanger hopes there will be an impact traffic study before another light goes in at that busy throughway.

7:30 MARK VALLONE

State Representative Mark Vallone discussed the HB 404 bill he wrote regarding the liquefied natural gas storage facility that might be installed in Epping. In HB 404 bill the residents would have a chance to vote for or against the facility being built in Epping. The impacts on the environment, economic and town residents need to be considered. Mr. Vallone explained how the bill moves through Concord State House and the steps taken before the bill is voted up or down on the floor of the house.

ADMINISTRATOR'S REPORT

Town Administrator Gregory C. Dodge

Town Administrator Gregory C. Dodge announced the Town Deliberative Session takes place next Tuesday, Feb 5th here at the town hall at 7PM. Mr. Dodge requested clarification on which Selectman would comment on the Warrant Articles.

Town Administrator Gregory C. Dodge stated the filing for town offices is open until Friday, February 1st at 5 PM at the Clerk's Office.

Town Administrator Gregory C. Dodge explained Candidate's Night will be on February 27th and Mr. Munguia will be the moderator.

Town Administrator Gregory C. Dodge shared an invitation for the Board of Selection to attend the Blue and Gold Cub Scouts Banquet on Friday, Feb 22, 2019 at 6PM held at Epping Elementary School. Please let him know if anyone is interested in attending so he can RSVP.

Town Administrator Gregory C. Dodge told the Selectmen that the Web Site is going through some changes. Joyce is heading it up and working with the web site design company.

Town Administrator Gregory C. Dodge wished Mr. Munguia a Happy Birthday yesterday and Joyce a Happy Birthday today!

INDIVIDUAL SELECTMEN'S REPORTS

Selectman Belanger

Selectman Belanger wished Mr. Munguia a Happy Birthday yesterday and Joyce a Happy Birthday today! Mr. Belanger expressed his appreciation to Joyce for all she does.

Selectman Belanger asked for prayers tomorrow. He goes to court regarding his nephew.

Selectman Belanger said please to the residents to sign up for the town vacancies and he hopes to see everyone at the Town Deliberative Session.

Selectman Yergeau

No Report

Selectman Dwyer

Selectman Dwyer wished Mr. Munguia a Happy Birthday yesterday and Joyce a Happy Birthday today!

Selectman Jordan

Selectman Jordan wished Mr. Munguia a Happy Birthday yesterday and Joyce a Happy Birthday today!

Selectman Munguia

Selectman Munguia read the open positions for town vacancies.

Selectman Munguia wishes to see residents at the Deliberative Sessions. This is the time the residents get some oversight on the school budget.

Selectman Munguia wished Joyce a Happy Birthday!

Selectman Munguia would like to organize an information night at the school gym regarding the liquefied natural gas storage facility no later than May. Mr. Foley should be asked about a timeline and updates.

ADJOURN

**Motion by Selectman Dwyer to adjourn the meeting at 8:40 PM. Seconded by Selectman Belanger.
Motion carried 5-0.**

Respectfully submitted,

**Joyce Blanchard
Executive Secretary**

Adam Munguia, Chairman

Tom Dwyer, Selectman

Bob Jordan, Selectman

Mike Yergeau, Selectman

Cody Belanger, Selectman

Date _____ 2/11/2019 _____