

# Board of Selectmen's Meeting



**September 9, 2019**

**Call to order- 6:45 PM**

**Epping Town Hall**

## **6:15 Meeting with Town Counsel-NH Solar Contract Agreement**

1. Call to Order - 6:45 PM
2. Enter into Non-Public 91-A II. (b)
3. Reconvene
4. Pledge Allegiance to the Flag
5. Seal Non-Public Minutes
6. Minutes – August 26, September 3, 2019
7. Signing of the Payroll Manifest
8. Signing of Accounts Payable Manifest
9. Business
  - 9.1 Fire – PO Thermal imaging, 2 hires
  - 9.2 DPW – PO school warning lights
  - 9.3 Recreation-Fundraiser-beer + wine for comedy Night, Credit Card Policy, accept resignation
  - 9.4 Library – Charlie Goodspeed
  - 9.5 Police – accept highway grant
  - 9.6 8-LUCT
  - 9.7 Appointment-Deputy Treasurer
10. Correspondence & Reports
  - 10.1 Administrator's Report
  - 10.2 Individual Selectmen's Reports
11. Comments by Visitors
12. Adjourn

## **APPOINTMENT**

**7:15 Marc Nickerson**