

**BOARD OF SELECTMEN MEETING MINUTES
TOWN OF EPPING, NEW HAMPSHIRE
July 8, 2020**



**MEETING OF THE BOARD OF SELECTMEN
VIA ZOOM FOR BUSINESS
MEETING ID #873 0381 8434
PASSWORD 066200**

ATTENDANCE

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

CALL TO ORDER

Chairman Adam Munguia called the public meeting to order at 7:00 PM via Zoom.

BUSINESS

LIBRARY STAIR BID AWARD

Selectman Joe Trombley explained the reason for his bid choice, the company that can start Monday, was the low bidder and has an extensive background in masonry.

Motion by Selectman Joe Trombley to proceed with Reinhold Construction to fix the library front stairs not to exceed the base bid of \$13,975.00 having Town Administrator Gregory C. Dodge respond to the other contractors. Seconded by Cody Belanger. Roll Call Vote; Selectmen Joe Trombley, Mike Yergeau, Cody Belanger and Chairman Adam Munguia all voting aye.

DPW

Motion by Selectman Cody Belanger to amend the funding mechanism for the 2008 International 7400 Dump Truck approved at the July 6, 2020 Board of Selectman's meeting

from use of the Capital Reserve Fund and to use money from the Highway Department Operating Budget for said purchase. Seconded by Joe Trombley. Roll Call Vote; Selectmen Mike Yergeau, Joe Trombley, Cody Belanger and Chairman Adam Munguia all voting aye.

ADMINISTRATORS REPORT

Town Administrator

Town Administrator Gregory C. Dodge mentioned its “Crunch Time” completing the USDA Loan requirements. He feels the Board of Selectmen should see the drafted warrant article that will be going forward to the voters. Attorney Ratigan is assisting with writing the warrant article.

INDIVIDUAL SELECTMEN’S REPORTS

Selectman Joe Trombley

Selectman Trombley likes the opening of the town hall safety plan with his edits that have been made.

Selectman Mike Yergeau

Selectman Mike Yergeau would like to have a joint meeting and presentation with the Board of Selectman, Water and Sewer Commissioners and engineers to discuss the sewer lagoon closure and the solar farm. Holding the meeting at the school gym was suggested along with inviting the Budget Committee. Town Administrator Gregory C. Dodge mentioned a Public Hearing needs to be placed in the paper.

Selectman Cody Belanger

No Report

Selectman Bob Jordan

Excused

Selectman Adam Munguia

No Report

ADJOURN

Motion by Selectman Cody Belanger to adjourn. Seconded by Selectman Joe Trombley.

There was a 30 second pause pending no phone calls. Roll Call Vote; Selectmen Joe Trombley, Mike Yergeau, Cody Belanger and Chairman Adam Munguia all voting aye.

Meeting adjourned at 7:25 PM.

Respectfully Submitted,

**Joyce Blanchard
Executive Secretary**

Adam Munguia, Chairman

Mike Yergeau, Selectman

Cody Belanger, Selectman

Joe Trombley, Selectman

Dated: July 13, 2020