

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



ATTENDANCE

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

CALL TO ORDER

Chairman Adam Munguia called the public meeting to order at 8:15 AM at the Epping Middle-High School gymnasium during the Primary Elections.

MINUTES

Minutes from August 31, 2020 meeting was submitted for approval.

Motion by Selectman Cody Belanger to accept the minutes of August 31, 2020 Selectmen's meeting. Seconded by Selectman Mike Yergeau. Motion carried 4-0.

PAYROLL MANIFEST

Payroll manifest for the pay period ending September 3, 2020 in the amount of \$145,970.87 was submitted for approval.

Motion by Selectman Cody Belanger to approve the payroll manifest for the pay period ending September 3, 2020 in the amount of \$145,970.87. Seconded by Selectman Mike Yergeau. Motion carried 4-0.

ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for the week ending September 3, 2020 in the amount of \$327,855.11 was submitted for approval.

Motion by Selectmen Cody Belanger to approve the accounts payable manifest for the week ending September 3, 2020 in the amount of \$327,855.11. Seconded by Selectman Mike Yergeau. Motion carried 4-0.

RFP RAILROAD AVENUE WATER MAIN PROJECT

Selectman Mike Yergeau said that he had spoken to Dave Reinhold regarding how DPW could assist with the Railroad Avenue project (water line) to minimize costs. In the discussion Mr. Reinhold wasn't sure on how much money should be committed to the project and thought 50% was a bit excessive. He asked to meet with the Board as a whole to discuss this further. In the meantime Selectman Yergeau did ask Dave Reinhold to price out some of the projects that were lined up for the rest of this year. Mr. Reinhold will be at the next Board meeting.

ANTIQUA LIGHT PROJECT

Administrator Dodge told that Board that due to time constraints he would like to move forward with the "Antique Light Project" without using the RFP process. He said that there is a local electrician who is familiar with the old lights and the power source and that Harold Fuller who brought this project to the forefront had a lighting vendor in mind.

Motion by Selectman Cody Belanger to allow Administrator Dodge to move forward with the "Antique Light Project" without an RFP so long as he stays within budget. Seconded by Selectman Joe Trombley. Motion carried 4-0.

Chairman Adam Munguia asked if the Board members had anything they wanted to bring forward.

Selectmen Cody Belanger – Selectman Belanger felt that there should be term limits on how many years an individual could serve as Chairman of the Board of Selectmen. Chairman Adam Munguia stated that there are term limits now and it is one year. The Board has the opportunity to change chairmanship each year and so he felt that was already in place.

ADJOURN

Motion by Selectman Cody Belanger to adjourn. Seconded by Selectman Joe Trombley. Motion carried 4-0.

Meeting adjourned at 8:25 AM.

Respectfully Submitted,

**Gregory C. Dodge
Town Administrator**

Adam Munguia, Chairman

Mike Yergeau, Selectman

Cody Belanger, Selectman

Joe Trombley, Selectman

Note: Vice-Chairman Bob Jordan was excused

Dated: September 14, 2020