

## **BOARD OF SELECTMEN'S MEETING & AGENDA**

**Monday May 3, 2021 – 7:00 PM**

**Epping Town Hall**

**OR**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86334052841?pwd=Tm0yd24xR2RKUHBIQThGMVFcXB3Zz09M>

**Meeting ID: 863 3405 2841**

**Passcode: 069477**

**QUESTIONS MAY BE PHONED IN AT 603-608-9508**

- 1. Call to Order 6:00 PM**
- 2. Enter into Non-Public Session 91-A:3 II (a) promotion/compensation (b) hiring (e) legal**
- 3. Reconvene Public Meeting 7:00 PM**
- 4. Sealing of Non-Public Minutes**
- 5. EOC Director DeAngelis – Report/Update**
- 6. Chief Lombardo – Report/Update on Travel, In-Person Meetings, Masks**
- 7. Chief Wallace – Report/Update**
- 8. Consent Calendar – *Note: One motion needed to approve all items in the consent calendar or a Board member can move to remove any item(s) off of the consent calendar for discussion.***
  - a. Approval of Meeting Minutes April 19 and 26, 2021
  - b. Approval of Payroll Manifest
  - c. Approval of Accounts Payable Manifest
  - d. Abatements (18)
  - e. Elderly Exemptions (2)
  - f. Veteran's Credit (5)
  - g. Intent to Cuts (2)
  - h. Excavation Tax
  - i. LUCT
- 9. Business**
  - 9.1 Fire Dept. –Grant/PO boiler room
  - 9.2 Police Dept. – Promotions/Hire
  - 9.3 Parks & Recreation Dept. – 2 Hires, 2 Promotions, Community Playground Discussion
  - 9.4 Shirking Road Committee
- 10. Correspondence & Reports**
  - 10.1 Administrator's Report
  - 10.2 Individual Selectmen's Report
- 11. Public Comments**
- 12. Adjourn**