**BOARD OF SELECTMEN’S MEETING & AGENDA**

**Monday, March 20, 2023 – 7:00 PM**

**Epping Town Hall**

1. **Call to Order 6:00 PM**
2. **Enter Into Non-Public Session 91-A:3 II (a) compensation (b) hire**
3. **Non-Meeting with Counsel**
4. **Reconvene Public Meeting 7:00 PM**
5. **Sealing of Non-Public Minutes**
6. **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.***
7. Approval of Meeting Minutes March 6, 2023
8. Approval of Payroll Manifest
9. Approval of Accounts Payable Manifest
10. Timber Yield Tax
11. **Business**
    1. Selectmen Reassignment
    2. Recreation- Hires- mobile cocktail cart
    3. Fire - Certification Pay, Hazard Mitigation Grant
    4. Police – Union Increases
    5. ETV Pay
    6. COLA Town Employee Increases
    7. Peddlers Permit
    8. DPW- Tim Matte
    9. Finance – MS-232
    10. Town Administrator Search Timeline – posting.
12. **Correspondence & Reports**
    1. Administrator’s Report
    2. Individual Selectmen’s Report
13. **Public Comments**
14. **Adjourn**

**7:15 Public Hearing – Comcast**