BOARD OF SELECTMEN MEETING MINUTES TOWN OF EPPING, NEW HAMPSHIRE February 8, 2022



ATTENDANCE

Chairman Mike Yergeau, Vice-Chairman Joe Trombley, Selectman Bob Jordan, Selectman Tom Gauthier and Selectman John Cody. Also, in attendance was Town Administrator Gregory C. Dodge. Executive Secretary Joyce Blanchard was excused.

CALL TO ORDER

Following the Town Deliberative Session, the Board of Selectmen convened for a public meeting. Chairman Mike Yergeau called the public meeting to order at 8:15 PM in the conference room across from ETV studios.

The Board reviewed the warrant articles and reconsidered their recommendations on certain warrant articles with a full Board in attendance as follows:

Article #26 - Property Tax Discount

This article was amended at deliberative session whereby no discounts would be given this year and called for the Selectmen to check into the feasibility of offering such a discount in accordance with RSA 80:52.

Motion by Selectman Tom Gauthier to reconsider the recommendation on article #26. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Tom Gauthier <u>not</u> to recommend article 26 (Property Tax Discount). Seconded by Selectman Bob Jordan. Motion carried 5-0 to <u>not</u> recommend article #26.

Article #5 - Operating Budget

Motion by Selectman Joe Trombley to reconsider article #5. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #5 (Operating Budget). Seconded by Selectman Bob Jordan. Motion carried 5-0.

<u>Article #10 – Recreational Facilities Expendable Trust Fund</u>

Motion by Selectman John Cody to reconsider article #10. Seconded by Selectman Joe Trombley. Motion carried 5-0.

Motion by Selectman John Cody to recommend article #10 (Recreational Facilities Trust Fund). Seconded by Selectman Bob Jordan. Motion carried 5-0.

Article #14 - Fireworks Capital Reserve Fund

Motion by Selectman John Cody to reconsider article #14. Seconded by Selectman Joe Trombley. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #14 (Fireworks). Seconded by Selectman John Cody. Motion carried 5-0.

<u>Article #16 – Transfer Station Compactor</u>

Motion by Selectman Joe Trombley to reconsider article #16. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #16 (Transfer Station Compactor). Seconded by Selectman Bob Jordan. Motion carried 5-0.

<u>Article #17 – Conservation Commission Expendable Trust Fund</u>

Motion by Selectman Joe Trombley to reconsider article #17. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #17 (Conservation Commission Expendable Trust Fund). Seconded by Selectman Bob Jordan. Motion carried 5-0.

Article #18 – Conservation Qualified Organizations

Motion by Selectman Joe Trombley to reconsider article #18. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #18 (Conservation Qualified Organizations). Seconded by Selectman John Cody. Motion carried 5-0.

Article #19 - Conservation Outside Municipal Boundaries

Motion by Selectman Joe Trombley to reconsider article #19. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #18 (Conservation Outside Municipal Boundaries). Seconded by Selectman John Cody. Motion carried 5-0.

Article #20 - Ready Rides Funding

Motion by Selectman Joe Trombley to reconsider article #20. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #20 (Ready Rides Funding). Seconded by Selectman John Cody. Motion carried 5-0.

Article #21 - Community Chidren's Fund

Motion by Selectman Joe Trombley to reconsider article #21. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #21 (Community Children's Fund). Seconded by Selectman John Cody. Motion carried 5-0.

Article #22 – Rockingham Community Action

Motion by Selectman Joe Trombley to reconsider article #22. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #22 (Rockingham Community Action). Seconded by Selectman John Cody. Motion carried 5-0.

Article #23 – Waypoint (a/k/a Richie McFarland Center)

Motion by Selectman Joe Trombley to reconsider article #23. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Joe Trombley to recommend article #23 (Waypoint a/k/a Richie McFarland Center). Seconded by Selectman John Cody. Motion carried 5-0.

Article #24 - Rockingham Nutrition & Meals on Wheels

Motion by Selectman Joe Trombley to reconsider article #24. Seconded by Selectman John Cody. Motion carried 5-0.

Motion by Selectman Tom Gauthier to recommend article #24 (Rockingham Nutrition & Meals on Wheels). Seconded by Selectman Joe Trombley. Motion carried 5-0.

<u>Article #25 – Curbside Trash/Recycling Pick-Up</u>

Motion by Selectman Joe Trombley to reconsider article #25. Seconded by Selectman Bob Jordan. Motion carried 5-0.

Motion by Selectman Bob Jordan to <u>not</u> recommend article #25 (Curbside Trash/Recycling Pick-Up). Seconded by Selectman Joe Trombley. Motion carried 3-2 to <u>not</u> recommend article #25.

ENTER IN TO NON-PUBLIC SESSION: 91-A:3 II (e) legal

Motion by Chairman Mike Yergeau to enter into non-public session in accordance with RSA 91-A:3 II (e) legal. Seconded by Vice-Chairman Joe Trombley. Motion carried 5-0. Roll Call Vote; Selectmen Cody, Trombley, Jordan, Gauthier and Yergeau all voting aye.

RECONVENE

Chairman Mike Yergeau reconvened the public meeting at 8:30 PM.

ADJOURN

Motion by Selectman John Cody to adjourn. Seconded by Selectman Joe Trombley. Motion carried 5-0.

Meeting adjourned at 8:30 PM.

Gregory C. Dodge
Town Administrator

Mike Yergeau, Chairman

Joe Trombley, Vice-Chairman

Bob Jordan, Selectman

Tom Gauthier, Selectman

John Cody, Selectman

Date: February 22, 2022