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

**Monday, April 1, 2024 – 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 (c) reputation (d) adverse interests**
3. **Reconvene Public Meeting 7:00 PM**
4. **Sealing of Non-Public Minutes**
5. **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.***
6. Approval of Meeting Minutes – March 18, 2024
7. Approval of Payroll Manifest
8. Approval of Accounts Payable Manifest
9. Intent to Cut
10. 2-Intent to Excavate
11. 2- Solar Exemption
12. Veteran’s Exemption
13. 2 – Elderly Exemption
14. Pole License
15. 2-Large Assembly Permits
16. **Public Comments**
17. **Business**
    1. Fire – 2 Hires, resignation
    2. Police – PO cruisers upfit, PO cruisers computer
    3. DPW – Sidewalk restoration, PO Paving
    4. Watson – PO HVAC
    5. Administration – PO Canobie Lake Park, PO CertaPro
    6. State Property
    7. Letter to School
    8. Appointment - Lamprey Regional Coop and Alternate, Conservation Appointments
    9. Rules of Procedure
    10. Post 51 Request
    11. MS-232
    12. KMS Actuaries
18. **Correspondence & Reports**
    1. Administrator’s Report
    2. Individual Selectmen’s Report
19. **Public Comments**
20. **Adjourn**

**7:15 New England Dragway – Permit**

**7:30 Plumer Park – Matt Beckett**

**~~7:45 Star Speedway – November Race Request~~ CANCELLED**