BOARD OF SELECTMEN'S MEETING & AGENDA Monday, December 18, 2023 – 7:00 PM Epping Town Hall

- 1. Call to Order 6:30 PM
- 2. Enter Into Non-Public Session 91-A:3 II (a) compensation
- 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.
 - a. Approval of Meeting Minutes December 11, 2023
 - b. 4-Veteran's Credit
 - c. 2-LUCT
 - d. Abatement
- 6. Public Comments
- 7. Business
 - 7.1 PO Transfer Station
 - 7.2 Encumbrances
 - 7.3 Personal Policy
 - 7.4 Ambulance Policy
 - 7.5 Warrant Articles

Correspondence & Reports

- 7.6 Administrator's Report
- 7.7 Individual Selectmen's Report
- 8. Public Comments
- 9. Adjourn