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

**Monday, April 29, 2024 – 7:00 PM**

**Epping Town Hall**

1. **Call to Order 6:00 PM**
2. **Enter Into Non-Public Session 91-A:3 II (c) reputation**
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 – April 15 & 24, 2024
7. Approval of Payroll Manifest
8. Approval of Accounts Payable Manifest
9. **Public Comments**
10. **Business**
    1. Finance - W&S Rural Development Loan Closing
    2. Fire – Resignations, boat delivery
    3. Recreation - summer camp scholarship, PO Electric at Watson, accept donation
    4. Administration – PO cloud services, Letter to NHMA
    5. 46 Martin Road – Technical Advisory Committee
    6. DPW – Foreman Job Description
    7. **Correspondence & Reports**
    8. Administrator’s Report
    9. Individual Selectmen’s Report
11. **Public Comments**
12. **Adjourn**

**7:15 Large Assembly – Robert Mathieu**

**7:30 Grave Lavoie – Purple Heart Community**

**7:45 W&S – Shared Services, AMP**