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

**Monday, March 18, 2024 – 7:00 PM**

**Epping Town Hall**

1. **Call to Order 6:30 PM**
2. **Enter Into Non-Public Session 91-A:3 II (b) hiring (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 – March 4 & 7, 2024
7. Approval of Payroll Manifest
8. Approval of Accounts Payable Manifest
9. 5 Veterans credits
10. **Public Comments**
11. **Business**
    1. Police – 2 PO’s Ford Explorers
    2. Fire – PO Ventilator, address changes
    3. Highway – Sidewalk Restoration Project
    4. Recreation – Summer Camp Scholarship Program
    5. Town Reports reorder
    6. COLA raises
    7. Post 51 Request
    8. Storm Water
    9. Electric Agreement
    10. 2024 Selectmen Assignments, Rules of Procedure
    11. **Correspondence & Reports**
    12. Administrator’s Report
    13. Individual Selectmen’s Report
12. **Public Comments**
13. **Adjourn**

**7:30 PM Martin Road Representatives**