# SELECT BOARD MEETING & AGENDA Monday July 21, 2025 – 7:00 PM Epping Town Hall

- 1. Call to Order 6:15 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 vote 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 –July 7, 2025
  - b. Approval of Payroll Manifest
  - c. Approval of Accounts Payable Manifest
  - d. 2 Large Assembly Permit SELT + Highnote
  - e. Raffle Permit

### 6. Business

- 6.1 Finance Bond Approval, Accrued Benefits
- 6.2 Fire Hire Appointment
- 6.3 Clerk Dog Warrant
- 6.4 Snow and Ice Policy Review

### 7. Correspondence & Reports

- 7.1 Administrator's Report
- 7.2 Individual Selectmen's Report
- 8. Public Comments
- 9. Adjourn

#### 7:15 APPOINTMENT

Marc Nickerson - W&S Update

## **PUBLIC HEARING**

7:30 Janelle Trucking & Transport Corp.