

**SELECT BOARD MEETING & AGENDA**  
**Monday December 8, 2025 – 7:00 PM**  
**Epping Town Hall**

1. Call to Order 6:00 PM
2. Enter Into Non-Public Session 91-A:3 II (D) Adverse Interest
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 – November 24, 2025
- b. Approval of Payroll Manifest
- c. Approval of Accounts Payable Manifest
- d. Supplemental tax bill

6. **Business**

- 6.1 Town Clerk – PO Poll Pads
- 6.2 Fire – PO Cardiac Monitors
- 6.3 Assessing – DRA Sales Ratio
- 6.4 Admin - Personnel Policy

7. **Correspondence & Reports**

- 7.1 Administrator's Report
- 7.2 Individual Selectmen's Report

8. **Public Comments**

9. **Adjourn**

**APPOINTMENT**

**7:30 26 Elm Street – Temporary Housing**