**SELECT BOARD MEETING & AGENDA**

**Tuesday May 27, 2025 – 7:00 PM**

**Epping Town Hall**

1. **Call to Order 6:00 PM**
2. **Enter Into Non-Public Session 91-A:3 II (A) Compensation (B) Hiring (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.***
6. Approval of Meeting Minutes –May 12, 2025
7. Approval of Payroll Manifest
8. Approval of Accounts Payable Manifest
9. Fire – Resignation
10. 2- Abatements
11. Vendor’s License
12. Report of Excavated Materials
13. 2-Intent to Excavate
14. Report of Wood
15. Donation
16. **Public Comments-share agenda interest item**
17. **Business**
    1. HWY – PO Paving, PO Trailer
    2. Loan Agreement
    3. Fire – Chief Resignation, 3 Change of Status
    4. Conservation – Alternate Appointment
    5. Admin - Exeter Med Real -PILOT, PO Land Fill Closure
18. **Correspondence & Reports**
    1. Administrator’s Report
    2. Individual Selectmen’s Report
19. **Public Comments**
20. **Adjourn**