ATTENDANCE

Acting Chairman Rene Archambault, Selectmen: Dianne Gilbert, James McGeough, Town Administrator, Dean Shankle.

1.   CALL TO ORDER

Chairman Archambault called the public session to order at 4:32 PM at the Epping Town Hall. The Pledge of Allegiance to the flag followed.

2.   PURCHASE ORDER: FIRE CHIEF JEFF LEDUC

The Chief presented a purchase order for $1,920 to allow him to do a controlled burn on house on Shirkin Road on Saturday April 15 for training expenses. Selectmen Archambault pointed out that the Fire Wards unanimously supported this expenditure.

Motion made by Selectmen McGeough and seconded by Selectman Gilbert to approve the purchase order. Motion carried 3 – 0.

3.   SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts Payable Manifest in the amount of $899,666.60 for week ending April 2, 2010 was submitted for approval. Selectmen Gilbert raised concerns about two invoices related to the Core2 project. She felt strongly that the auditor needed to be informed and felt that this was a serious problem. After discussion, the Board agreed to hold those two checks until more research could be done.

Motion by Selectman Gilbert to approve the Accounts Payable Manifest with the exception of the two Core2 checks. Seconded by Selectman McGeough. Motion carried 3-0.

4.   SIGNING OF PAYROLL MANIFEST

Payroll Manifest in the amount of $76,382.62 for pay period ending March 18, 2010 was submitted for approval.

Motion by Selectman Gilbert to approve the Payroll Manifest. Seconded by Selectman McGeough. Motion carried 3-0.

5.   NEXT MEETING DATE

Discussion of setting a special meeting for April 12, 2010**.**

Motion by Selectmen McGeough. Seconded by Selectmen Archambault to hold a special meeting on April 12, 2010 at 7:00. Motion carried 3 – 0.

6.   ADJOURN

Motion by Selectman Gilbert to adjourn at 4:50. Seconded by Selectman McGeough. Motion carried 3-0.

Respectfully submitted,

Dean Shankle

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Rene Archambault, Vice-Chairman

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Dianne Gilbert, Selectman

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James McGeough, Selectman

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Bob Jordan, Selectman

Date _____