

ATTENDANCE

Chairman Karen Falcone; Selectmen: Rene Archambault, Dianne Gilbert, Bob Jordan; Town Administrator, Dean Shankle; Administrative Assistant: Judith Bielecki. Selectman James McGeough was absent.

1. CALL TO ORDER

Chairman Falcone called the public session to order at 6:00 PM at the Epping Town Hall. The Pledge of Allegiance to the flag followed.

2. ADJOURN TO NON-PUBLIC 91:A:2 II. (a) (b) personnel; (c) reputation; (d) acquisition; (e) legal

Motion by Selectman Gilbert to adjourn to Non-Public Session. Seconded by Selectman Archambault. Motion carried 3-0. Roll call vote was taken and carried unanimously. Selectman Jordan arrived late.

3. RECONVENE AT 7:00 PM

4. SEAL NON-PUBLIC MINUTES – June 28, 2010

Motion by Selectman Gilbert to seal the Non-Public Minutes of June 28, 2010. Seconded by Selectman Jordan. Motion carried 4-0.

5. MINUTES OF June 14, 2010

Minutes from June 14, 2010 were submitted for approval.

Motion by Selectman Jordan to approve the minutes of June 14, 2010. Seconded by Selectman Gilbert. Motion carried 4-0.

6. MINUTES OF JUNE 1, 2010

Minutes from June 1, 2010 were submitted for approval.

Motion by Selectman Jordan to approve the minutes of June 1, 2010. Seconded by Selectman Gilbert. Motion carried 4-0.

7. SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest in the amount of \$539,124.83 for week ending June 24, 2010 was presented for approval. \$316,276.00 was for the school and \$222,848.83 was the Town portion.

Motion by Selectman Jordan to approve the accounts payable manifest in the amount of \$539,124.83.

Seconded by Selectman Gilbert. Motion carried 4-0.

8. SIGNING OF PAYROLL MANIFEST

Payroll manifest in the amount of \$81,818.51 for payroll period ending June 24, 2010 was presented for approval.

Motion by Selectman Gilbert to approve the payroll manifest in the amount of \$81,818.51. Seconded by Selectman Jordan. Motion carried 4-0.

9. BUSINESS

9.1 PROGRAM FUNDS REQUESTS - Recreation

Mr. Seth Hickey, Recreation advised that they would be applying for funds with the Epping/Newmarket Coalition for two new evidenced based programs. He stated that both programs are based on SAMSHA, National Registry of Evidenced-based Program & Practices to deter youth from using drugs and alcohol. Selectman Gilbert asked if any matching funds would be required. Mr. Hickey advised that no funds are required.

9.2 WAL-MART SETTLEMENT AGREEMENT

Settlement Agreement in response to BTLA Docket Nos: 21161-04PT/21669-05PT/22697-06PT/23929-07PT/24272-08PT for Wal-Mart Real Estate Business Trust was submitted for approval. The agreement between Wal-Mart and the Town is for years 2004 through 2009 in the amount of \$107,941.50, to be paid in two installments (\$53,970.75) as a credit against Wal-Marts 2010 tax bill.

Motion by Selectman Gilbert to approve the Settlement Agreement with Wal-Mart Real Estate Business Trust in the amount of \$107,941.50 for Tax Years 2004 through 2009. Seconded by Selectman Jordan. Motion carried 4-0.

9.3 RENTAL OF TOWN FACILITIES – Autism Support Group

Rental of Town Facilities Request for the rental of Watson Academy for the Autism Support Group on July 26 and July 29, 2010 was submitted for approval.

Motion by Selectman Archambault to approve the Rental of Town Facilities for Autism Support Group on July 26 and July 29, 2010. Seconded by Selectman Gilbert. Motion carried 4-0.

9.4 DRA INVENTORY OF TAXABLE PROPERTY

Department of Revenue Inventory of Taxable Property Form Request was submitted to the Board. The request requires notification as to whether the Town utilizes PA-28 Forms for residents.

Motion by Selectman Gilbert to not request PA-28 Inventory of Taxable Property Forms from the DRA. Seconded by Selectman Jordan. Motion carried 4-0.

9.5 LEASING OF POSTAGE MACHINE

Leasing of a new postage machine from Formax with a monthly price of \$141.00 which includes equipment, meter rental, resets, shipping, delivery, training, and maintenance was submitted for approval. The total cost of the lease for a sixty three month lease is \$8883.00 and \$846.00 for 2010. Three bids were submitted in regard to this lease.

Motion by Selectman Gilbert to approve the leasing of a postage machine from Formax with a monthly price of \$141.00. Seconded by Selectman Archambault. Motion carried 4-0.

9.6 TIMBER WARRANT – Abenaki Timber

Timber Warrant for Abenaki Timber, 361 Pleasant Street, Map 027, Lot 091, in the amount of \$48.00.

Motion by Selectman Archambault to approve the Timber Warrant for Abenaki Timber in the amount of \$48.00. Seconded by Selectman Gilbert. Motion carried 4-0.

9.7 REQUEST FOR DIGITAL MAPS

Request from a private company to purchase a digital copy of maps was submitted for approval. The request was reviewed with the mapping contractor and DRA and a fee of \$250.00 is suggested for a copy of the mapping data for the entire Town. Discussion followed regarding the request and issues in regard to obtaining a digital copy of the Town Maps.

Motion by Selectman Jordan to approve the request to purchase a digital copy of the Town Maps and set the fee for a copy is \$250.00. Seconded by Selectman Archambault. Motion carried 4-0.

10. CORRESPONDENCE & REPORTS

10.1 TOWN ADMINISTRATORS REPORT

Town Administrator Shankle advised a letter in regard to Bunker Pond Dam removal from Ms. Grace Levergood has been received in regards to sediment sampling.

Town Administrator Shankle advised that previously a reward fund was set up for conviction of a theft at the cemetery, and no arrests were made in connection with that theft. He requested the fund be discontinued

and funds returned to the contributors.

Town Administrator Shankle advised that a meeting scheduled for Wednesday, June 30 in regard to the removal of rocks under Mill Street has been cancelled.

Town Administrator Shankle read a notice from the Police Department in regard to not allowing any Class C Fireworks Permits to be issued. He advised that the notice is in accordance with RSA 160-B:7 and no permits will be issued due to the liability and recent dry weather.

Town Administrator Shankle requested an additional appointment be added to represent the Town at the Rockingham Planning Advisory Committee. He requested the appointment of Mr. Dennis Koch as a representative.

Motion by Selectman Gilbert to appoint Mr. Dennis Koch to the Rockingham Planning Advisory Committee. Seconded by Selectman Jordan. Motion carried 4-0.

10.2 INDIVIDUAL SELECTMEN'S REPORT

Selectman Gilbert

Selectman Gilbert stated that ETV is looking for new people to work at the station, if anyone is interested, contact the Selectmen's Office.

Selectman Jordan

Selectman Jordan asked anyone who would like to make a donation to the Summer Program at the Recreation Department could send it to the Selectman's Office.

Selectman Archambault

No issues.

Chairman Falcone

Chairman Falcone asked the other Board members if they would like to sign the auditor's questionnaire. She advised that Selectman Gilbert had completed the response and she would be signing it and offered it to the other members. She added that individual selectman could submit there own response.

PUBLIC HEARINGS/APPOINTMENTS

7:30 PM K. Sullivan

Mr. Kim Sullivan asked for status of the revaluation. Selectman Gilbert read the report from Vision Appraisal advising that they were on schedule.

Mr. Kim Sullivan requested the Board reconsider the abatement request for property owned by Mr. Rich previously presented to the Board on several occasions. He submitted a copy of RSA 76:16 which states "Selectmen or assessors for good cause shown, may abate any tax". Chairman Sott advised that the Board ruled on this abatement and would not consider any additional requests in this regard.

Mr. Kim Sullivan requested tree trimming be scheduled for other roads in Town. Town Administrator Shankle advised that all the roads in Town are scheduled to be trimmed.

11. COMMENTS BY VISITORS

None.

12. ADJOURN

Motion by Selectman Gilbert to adjourn to Non-Public Session under RSA 91A:33 II. (c) reputation. Seconded by Selectman Jordan. Motion carried 4-0.

Meeting was adjourned at 8:01 PM.

Motion by Selectman Jordan to seal the Non-Public Minutes of June 28, 2010. Seconded by Selectman Gilbert. Motion carried 4-0.

Motion by Selectman Jordan to adjourn. Seconded by Selectman Archambault. Motion carried 4-0.

Meeting was adjourned at 8:10 PM.

Respectfully submitted,

**Judith Bielecki
Administrative Assistant**

JB/

Karen Falcone, Chairman

Rene Archambault, Vice-Chairman

Dianne Gilbert, Selectman

James McGeough, Selectman

Bob Jordan, Selectman

Date _____