

## **ATTENDANCE**

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

### **1. CALL TO ORDER**

Chairman Falcone called the public session to order at 3:30 PM at the Epping Town Hall.

### **2. Pledge of Allegiance to the Flag**

### **3. Minutes – August 30, 2010 Tabled.**

### **4. SIGNING OF ACCOUNTS PAYABLE MANIFEST**

Accounts Payable Manifest in the amount of \$683,242.75 for week ending 9/3/10 was presented for approval. \$500,000.00 was for the school and \$183,242.75 was the town portion.

**Motion by Selectman McGeough to approve the Accounts Payable Manifest for week ending 9/3/2010 in the amount of \$683,242.75. Seconded by Selectman Gilbert. Motion carried 3-0.**

### **5. SIGNING OF PAYROLL MANIFEST**

Payroll Manifest for pay period ending 9/2/10 I the amount of \$83,505.85 was submitted for approval.

**Motion by Selectman McGeough to approve the Payroll Manifest for pay period ending 9/2/10 in the amount of \$83,505.85. Seconded by Selectman Gilbert. Motion carried 3-0.**

### **6. ADJOURN TO NON-PUBLIC 91:A:3 II. (a)(b)(c) personnel, reputation; (e) legal**

**Motion by Selectman McGeough to adjourn to Non-Public Session. Seconded by Selectman Gilbert. Motion carried 3-0. Roll call vote was taken and carried unanimously.**

### **7. PUBLIC MEETING WAS RECONVIENED**

### **8. SEAL NON-PUBLIC MINUTES – September 7, 2010**

**Motion by Selectman Gilbert to seal the Non-Public Minutes of September 7, 2010. Seconded by Selectman McGeough. Motion carried 3-0.**

### **9. HIRING REQUEST – Recreation**

Request to hire Mr. Andrew MacLeay for the Recreation Department at a salary of \$15.00 per hour; Ms. Kristy Cogswell-Smith at a salary of \$10.00 per hour; Ms. Vanessa Bennett at a salary of \$10.00 per hour.

**Motion by Selectman Gilbert to approve the requests for the Recreation Department subject to the understanding that funding for salaries and project expenses would be through the Recreation Revolving Fund to hire: Mr. Andrew MacLeay at \$15.00 per hour; Ms. Kristy Cogswell-Smith at \$10.00 per hour; and Ms. Vanessa Bennett at a salary of \$10.00 per hour. Seconded by Selectman McGeough. Motion carried 3-0.**

**8. ADJOURN**

**Motion by Selectman Gilbert to adjourn. Seconded by Selectman McGeough. Motion carried 3-0.**

**Meeting was adjourned at 3:48 PM.**

**Respectfully submitted,**

**Judith Bielecki  
Administrative Assistant**

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**Karen Falcone, Chairman**

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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** \_\_\_\_\_