

ATTENDANCE

Chairman Karen Falcone; Selectmen: Diane Gilbert, James McGeough, Robert Jordan, Tom Gauthier, Town Administrator Dean Shankle; Administrative Assistant Joyce Blanchard

CALL TO ORDER

Chairman Falcone called the public session to order at 6:35 PM at the Epping Town Hall.

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

Motion by Selectman Jordan to adjourn to Non-Public Session. Seconded by Selectman Gilbert. Motion carried 5-0. Roll call vote was taken and carried unanimously.

RECONVENE 7:00 PM

PLEDGE ALLEGIANCE TO THE FLAG

Motion by Selectman Jordan to seal the Non-Public Minutes of March 21, 2011. Seconded by Selectman Gilbert. Motion carried 5-0.

PLEDGE ALLEGIANCE TO THE FLAG

MINUTES OF March 14, 2011

Minutes from March 14, 2011 were submitted for approval.

Motion by Selectman Gilbert to approve the minutes of March 14, 2011. Seconded by Selectman Jordan. Motion carried 5-0.

SIGNING OF ACCOUNTS PAYABLE MANIFEST

Accounts payable manifest for week ending March 18, 2011 in the amount of \$639,289.94 was submitted for approval. The school was for \$500,000, and the town \$139,289.94.

Motion by Selectman Gilbert to approve the Accounts Payable Manifest in the amount of \$639,289.94. Seconded by Selectman Jordan. Motion carried 5-0.

Payroll manifest for week ending March 17, 2011 in the amount of \$76,505.48 was submitted for approval.

Motion by Selectman Gilbert to approve the Payroll Manifest in the amount of \$76,505.48. Seconded by Selectman Jordan. Motion carried 5-0.

BUSINESS

PUBLIC WORKS

Request to approve a contract with Wolcott Construction regarding paving. David Reinhold explained that this did go out to bid this year but Wolcott said they would use the same numbers from last November. Mr. Reinhold explained the paving list for this summer. He is trying to pave a couple of dirt roads each year as he feels it saves money in the long term. Paul Spidle wanted to know if they could fix Old Hedding Road and if they were going to move the fire hydrant and telephone pole on Academy Street.

Motion by Selectmen McGeough to accept the 2011 paving list and to have Chairman Falcone sign the contract with Wolcott. Seconded by Selectmen Gauthier. Motion carried 5-0.

David Reinhold announced the summer hours at the Landfill are in effect starting Wednesday 23rd, 12-7 PM.

Selectman McGeough made an announcement that a new sound system had been installed in the meeting room. ETV has a lot of new equipment coming in and improvements are being made.

FINANCE

Request to approve the ambulance lease contract was submitted.

Selectman Gauthier made a motion to accept the lease agreement and have Town Administrator Dean Shankle sign the lease. Seconded by Selectman McGeough. Motion carried 5-0.

Request to accept the purchase order for the ambulance lease payment in the amount of \$33,748.58 was submitted.

Selectman Gauthier made a motion to accept the purchase order for the ambulance lease payment in the amount of \$33,748.58. Seconded by Selectman Jordan. Motion carried 5-0.

Request to accept the purchase orders for the printing of the town reports in the amount of \$2626.00 and design and layout in the amount of \$1950.00 was submitted.

Selectman Gauthier made a motion to accept the purchase orders for the printing of the town reports in the amount of \$2626.00 and design and layout in the amount of \$1950.00. Seconded by Selectman Jordan. Motion carried 5-0.

Request to accept the cost of living raise for full and part time employees in the amount of \$31,888.31 was submitted.

Selectman Gauthier made a motion to accept the 2011 town pay scale with the cost of living increase for non union full and part time employees in the amount of \$31,888.31. Seconded by Selectman Jordan. Motion carried 5-0.

Selectman McGeough made a motion that in 2011 town report all salaries should be listed. Seconded by Selectman Gilbert. Motion carried 5-0.

Request to change propane companies from Difeo to Proulx to lower the cost to \$2.399 a gallon.

Selectman Gauthier made a motion to change propane companies from Difeo to Proulx to lower the cost to \$2.399 a gallon. Seconded by Selectman Jordan. Motion carried 5-0.

RECREATION

Request to accept the summer camp program schedule was submitted.

Selectman Jordan made a motion to accept the summer camp program schedule. Seconded by Mr. McGeough. Motion carried 5-0.

Recreation Director, Nicole Bizzaro announced the April 16th Easter Egg Hunt at 10:30 at the elementary school. The Touch a Truck fundraiser is scheduled for May 15th.

Appointment slip to be signed by the BOS for Anthony Loving to serve on the Recreation Commission. His appointment had all ready been voted upon previously.

ABATEMENT

Selectman Gilbert made a motion to approve the abatement regarding the interest for the taxes that were assessed in years 2007, 2008, 2009, 2010 that was discussed in non-public. Seconded by Selectman Jordan. Motion carried 5-0.

LAND USE CHANGE TAX FORM

Current Use Change Tax Collector's Warrant request for The Orchards Subdivision, Map and Lots 014-14-41, 14-42 & 14-43 in the amount of \$21,000 was submitted.

Selectman Gauthier made a motion to accept the Current Use Change Tax Collector's Warrant for the Orchards Subdivision, Map and Lots 014-14-41, 14-42 & 14-43, in the amount of \$21,000. Seconded by Selectman Jordan. Motion carried 5-0.

EXEMPTIONS

Elderly Exemption request for Mr. John Robertson, 290 Calef Highway A-5 Map 023 Lot 039-005-A was submitted for approval.

Motion by Selectman Jordan to approve the Elderly Exemption for Mr. John Robertson, 290 Calef Highway A-5, Map and Lot 023-039-005 -A. Seconded by Selectman Gauthier. Motion carried 5-0.

Elderly Exemption request for Joseph and Patricia Dascoli, 290 Calef Highway D23, Map and Lot 023-039-023-D was submitted for approval.

Motion by Selectman Gauthier to approve the Elderly Exemption for Joseph and Patricia Dascoli, 290 Calef Highway D23, Map and Lot 023-039-023-D. Seconded by Selectman Jordan. Motion carried 5-0.

Elderly Exemption request for Reynaldo and Marjorie Doza, 34 E Delaney Road, Map and Lot 023-123 was submitted for approval.

Motion by Selectman Gilbert to approve the Elderly Exemption for Reynaldo and Marjorie Doza, 34 E Delaney Road, Map and Lot 023-123. Seconded by Selectman Jordan. Motion carried 5-0.

Elderly Exemption request for John and Lucille Downs, 35 Tami Lane, Map and Lot 034-18 was submitted for approval.

Motion by Selectman Gilbert to approve the Elderly Exemption for John and Lucille Downs, 35 Tami Lane, Map and Lot 034-18. Seconded by Selectman Gauthier. Motion carried 5-0.

Elderly Exemption request for Robert Pintabone, 160 Blake Road, Map and Lot 013-004 was submitted for approval.

Motion by Selectman Gauthier to deny the Elderly Exemption request for Robert Pintabone, 160 Blake Road, Map and Lot 013-004. Seconded by Selectman Jordan. Motion carried 5-0.

ABATEMENT

Abatement request for Beneficial C/O HSBC Mortgage, 25 Bartlett Street, Map and Lot 029-150, in the amount of \$1,505.23 was submitted for approval.

Motion by Selectman Gauthier to approve the abatement request for Beneficial C/O HSBC Mortgage, 25 Bartlett Street, in the amount of \$1,505.23. Seconded by Selectman Jordan. Motion carried 5-0.

TIMBER TAX

Timber Tax request for Annjanette Burke, 116 Dearborn Road, Map and Lot 008-002 in the amount of \$274.54 was submitted for approval.

Motion by Selectman Gauthier to approve the Timber Tax request for Annjanette Burke, 116 Dearborn Road, Map and Lot 008-002 in the amount of \$274.54. Seconded by Selectman Jordan. Motion carried 5-0.

INTENT TO CUT

Intent to cut request for James Jossick, 334A Calef Highway, Map and Lot 023-089 was submitted for approval.

Motion by Selectman Gauthier to approve the Intent to Cut request for James Jossick, 334A Calef Highway, Map and Lot 023-089. Seconded by Selectman Jordan. Motion carried 5-0.

CORRESPONDENCE & REPORTS

TOWN ADMINISTRATOR REPORT

Town Administrator Shankle

Town Administrator Shankle reported he received notification from DES regarding the Bunker Pond Dam. They have received \$100,000 federal funds to remove the Dam.

Town Administrator Shankle received a list of 15 pages of changes that happened after the hearing from Vision.

Town Administrator Shankle received a letter from Mr. Cloutier asking specific questions. Town Administrator Shankle passed those questions onto MRI.

INDIVIDUAL SELECTMEN'S REPORTS

Selectman McGeough

Selectman McGeough explained that Rick Harding who lived in Epping and was very active in the Recreation Department for 8 years passed away. He would like to send his condolences to the family, wife and children.

Selectman McGeough suggested to the Budget committee and to the Board of Selectmen that he would like to have 1-2 goals this year. He would like to see a plan, long and short term for the Town Hall Building. The Roads need to be looked at closely, with the winter we just had the roads are in tough shape.

Selectman McGeough explained that the new ETV equipment would be up and running soon.

Selectman Gilbert

Selectman Gilbert agreed with Selectman McGeough that the Board of Selectmen needs goals and policies. The Board needs to set a policy that some data might need to be reviewed twice.

Selectman Gilbert requested a Waste Management schedule of meetings.

Selectman Gauthier

No issues

Selectman Jordan

Selectman Jordan wants to remind everyone to be aware regarding flooding. It's time to think about moving things to higher ground.

Selectman Jordan requested that the road limits be followed. The roads took a beating with the hard winter.

Chairman Falcone

No issues

COMMENTS BY VISITORS

Paul Spidle announced a one year opening of the Budget Committee. The Budget Committee meets the third Wednesday of the month.

ADJOURN

Motion by Selectman Gilbert to adjourn. Seconded by Selectman Jordan. Motion carried 5-0.

Meeting was adjourned at 8:20 PM.

Respectfully submitted,

**Joyce Blanchard
Administrative Assistant
JB/**

Karen Falcone, Chairman

Thomas Gauthier, Selectmen

Dianne Gilbert, Selectman

James McGeough, Selectman

Bob Jordan, Selectman

Date _____