

## **Exeter Board of Selectmen Meeting**

**Monday, July 24<sup>th</sup>, 2017, 7:00 p.m.**

**Nowak Room, Town Office Building**

**10 Front Street, Exeter NH**

1. Call Meeting to Order
2. Bid Opening – Contract 3, Wastewater Facility Project (Main Pump Station and Force Main)
3. Public Comment
4. Minutes & Proclamations
  - a. Proclamations/Recognitions – Principles of Paris Climate Accord, Parks/Recreation Month
5. Approval of Minutes
  - a. July 10<sup>th</sup>, 2017
6. Appointments
7. Discussion/Action Items
  - a. Finance Department Report and Quarterly Financial Report
  - b. Ad-Hoc Human Services Committee Funding Update
  - c. 79-E Public Hearing – 1 Franklin Street (Long Block Condominiums)
  - d. Discussion: Swasey Parkway Pavilion Surplus Funds
8. Regular Business
  - a. Tax, Water/Sewer Abatements & Exemptions
  - b. Permits & Approvals
  - c. Town Manager Report
  - d. Selectboard Committee Reports
  - e. Correspondence
9. Review Board Calendar
10. Non-Public Session
11. Adjournment

Don Clement, Chairman

Exeter Selectboard

Posted: 7/21/17 Town Office, Town Website

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 72 hours notice. If you do not make such a request, you may do so with the Town Manager prior to the start of the meeting. No requests will be considered once the meeting has begun.

AGENDA SUBJECT TO CHANGE