

**Exeter Board of Selectmen Meeting
Monday, August 20th, 2012, 6:45 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

BUSINESS MEETING TO BEGIN AT 7:00 P.M.

1. Call Meeting to Order
2. Non-Public Session – Exception 2-b 91:A
3. Board Interviews – Water/Sewer Committee
4. Bid Openings – Town Office HVAC Project
5. Public Comment
6. Minutes & Proclamations
 - a. Special Meeting: August 2nd, 2012
 - b. Regular Meeting: August 6th, 2012
7. Appointments – Water/Sewer Committee
8. Discussion/Action Items
 - a. New Business
 - i. Checklist Supervisors Move – Town Clerk Office Update
 - ii. Powder Keg Chili and Brew Fest – Mike Favreau
 - iii. Review CMA Report – Linden Street/Court Street Culverts
 - iv. Review 2013 CIP Projects
 - v. Town Seal Policy Proposal
 - b. Old Business-
 - i. 47 Front Street Roof Project Update
 - ii. Gilman Park Transfer Update
9. Regular Business
 - a. A/P and Payroll Manifests
 - b. Budget Updates
 - c. Tax Abatements & Exemptions
 - d. Water/Sewer Abatements
 - e. Permits
 - f. Town Manager’s Report
 - g. Legislative Update
 - h. Selectmen’s Committee Reports
 - i. Correspondence
10. Review Board Calendar
11. Adjournment

Matt Quandt, Chairman
Board of Selectmen

Posted: 8/17/12 Town Offices, Library, and Departments

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.