

**Exeter Board of Selectmen Meeting
Monday, February 13th, 2012, 6:45 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Board Interviews: HDC, River Study Committee
3. Public Comment
4. Minutes & Proclamations
 - a. Regular Session: February 6, 2012
5. Appointments
6. Department Reports
7. Discussion/Action Items
 - a. New Business
 - i. ER Zone Epping Road
 - ii. End of Year 2011 Budget Report
 - iii. Public Access Agreement
 - iv. Retirement Pre-Tax Agreement
 - v. Fire Grants
 - b. Old Business-
 - i. TBD
8. Regular Business
 - a. Bid Openings
 - b. A/P and Payroll Manifests
 - c. Budget Updates
 - d. Tax Abatements & Exemptions
 - e. Water/Sewer Abatements
 - f. Permits
 - g. Legislative Update
 - h. Town Manager's Report
 - i. Selectmen's Committee Reports
 - j. Correspondence
9. Review Board Calendar
10. Non Public Session
11. Adjournment

Matt Quandt, Vice-Chairman
Board of Selectmen

Posted: 2/10/12 Town Office, Town Hall, Town Website, Library

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.