

**Exeter Board of Selectmen Meeting  
Monday, February 11<sup>th</sup>, 2013, 7:00 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. Minutes & Proclamations
  - a. Regular Meetings: January 28<sup>th</sup>, 2013
3. Appointments: Arts Committee, Zoning Board of Adjustment
4. Discussion/Action Items
  - a. New Business
    - i. State Representative Donna Schlachman
    - ii. Quarterly Financial Report – Finance Director
    - iii. Deliberative Session Follow Up
  - b. Old Business-
    - i. TBD
5. Regular Business
  - a. Bid Openings – WTP Wastestream Project Pump Station
  - b. A/P and Payroll Manifests
  - c. Budget Updates
  - d. Tax Abatements & Exemptions
  - e. Water/Sewer Abatements
  - f. Permits
  - g. Town Manager’s Report
  - h. Legislative Update
  - i. Selectmen’s Committee Reports
  - j. Correspondence
6. Review Board Calendar
7. Non Public Session
8. Adjournment

Matt Quandt, Chairman  
Board of Selectmen

Posted: 2/8/13 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.