

**Exeter Board of Selectmen Meeting
Monday, May 20th, 2013, 6:30 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
3. Board Interview – Exeter Housing Authority
4. Public Comment
5. Minutes & Proclamations
 - a. Proclamation: Public Works Week
 - b. Regular Meetings: May 6th, 2013
6. Appointments
7. Discussion/Action Items
 - a. New Business
 - i. Todd Piskovitz: Lamprey River Watershed Plan
 - ii. Paul Kirshen: CAPE Presentation
 - iii. Public Health Network – Mary Cook
 - iv. Loan Agreement: Portsmouth Avenue Water/Sewer Line Replacement
 - v. Public Works: 2013 Paving Proposal Bell & Flynn
 - b. Old Business-
 - i. Fire Department Grants (PHN, Radios)
8. Regular Business
 - a. Bid Openings – Line Marking
 - 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
9. Review Board Calendar
10. Non Public Session
11. Adjournment

Don Clement, Chairman
Board of Selectmen

Posted: 5/17/13 Town Offices, Town Hall, 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.