

**Exeter Board of Selectmen Meeting
Monday, August 12th, 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. Public Comment
3. Minutes & Proclamations
 - a. Regular Meetings: July 29th, 2013
4. Appointments
5. Discussion/Action Items
 - a. New Business
 - i. Discussion: Economic Development Resources
 - ii. Quarterly Financial Report
 - iii. Investment Policy
 - b. Old Business-
 - i. NHDOT Grant Update: Welcome Center
 - ii. Ports Ave Water/Sewer Project Traffic Control Plan
 - iii. Third Reading: Epping Road Extension Parking Ordinance Amendment
 - iv. Amendment to Commerce Ordinance: Alcohol Consumption on Town Property
6. Regular Business
 - a. Bid Openings/Surplus Declarations
 - b. Tax, Water/Sewer Abatements & Exemptions
 - c. Permits & Approvals
 - d. Town Manager's Report
 - e. Legislative Update
 - f. Selectmen's Committee Reports
 - g. Correspondence
7. Review Board Calendar
8. Non Public Session
9. Adjournment

Don Clement, Chairman
Board of Selectmen

Posted: 8/9/13 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.