

# APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

May 12, 2010

**1. Call Meeting to Order**

Vice-Chairman Aldrich called the meeting to order in the Wheelwright Room at 8:30 a.m.. Also present: Selectman Clement, Selectman Campbell. Absent were Chairwoman Gilman and Selectman Quandt. Town Manager Russ Dean also present.

**2. Approval of Manifests.**

Motion by Mr. Clement to approve payroll manifest for week of May 5<sup>th</sup> in the amount of \$158,850.75. Mr. Campbell seconds. Vote is 3-0 in favor.

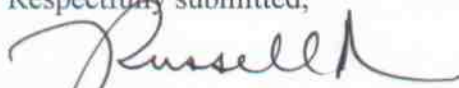
Motion by Mr. Clement to approve the accounts payable manifest for the week ending May 7<sup>th</sup> in the amount of \$2,332,983.71. This manifest includes the Exeter School District assessment for May in excess of 1.8 million. It also includes the May health insurance bill for \$226,000 and the New Hampshire retirement assessment for \$106,000. Mr. Campbell seconds. Vote is 3-0 in favor.

Motion by Mr. Clement to approve the first half property tax warrant in the amount of \$18,277,559.78. Mr. Campbell seconds. Mr. Aldrich requests this be discussed briefly at Monday night's meeting. Vote is 3-0 in favor.

Mr. Aldrich moved to enter into a non public session under RSA 91-A:3 exception II (a). Roll call vote: Clement yes, Campbell yes, Aldrich yes.

The Board emerged from non public session at 8:45 a.m.. Mr. Campbell moved to adjourn second by Mr. Clement. The Board stood adjourned at 8:45 a.m.

Respectfully submitted,



Russell Dean  
Town Manager