

Draft Minutes

Exeter Board of Selectmen – Special Meeting

January 13, 2014

Call Meeting to Order

Chairman Don Clement called the meeting to order at 9:00 am in the Nowak Room of the Exeter Town Offices building. Other members present were Vice Chairman Dan Chartrand, Selectman Frank Ferraro, Selectwoman Julie Gilman, and Selectman Matt Quandt. Town Manager Russell Dean was also present.

1. Reconsideration of Grant Application – Great Dam

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to instruct DPW to continue to do the grant application for the grant they have been working on. Selectman Ferraro asked Vice Chair Chartrand to amend his motion adding the completion and submission of the application. Vice Chair Chartrand and Selectman Quandt rescinded their motion and second.

A new Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to instruct DPW to complete and submit the application for the Great Dam. Motion carried – all in favor.

A Motion was made by Selectman Quandt and seconded by Vice Chair Chartrand to ask DPW to start a rough draft on request for proposals on dam modification and stabilization. Selectman Ferraro asked if they could delay the start of this until after the grant is submitted. Vice Chair Chartrand said he remains committed to dam removal in the long-term with a good process at the Selectmen's level. With a motion on the floor, the Board voted 3-1 with Chartrand, Quandt and Gilman voting yes and Ferraro voting nay.

A Motion was made by Vice Chair Chartrand and seconded by Selectman Quandt to adjourn the meeting at 9:07 am. Motion carried – all in favor.

Respectively submitted,

Nicole McCormack
Recording Secretary