

**Exeter Board of Selectmen Meeting  
Monday, August 25<sup>th</sup>, 2014, 7:00 p.m.  
Nowak Room, Town Office Building  
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Bid Openings/Awards
3. Public Comment
4. Minutes & Proclamations
  - a. Proclamations/Recognitions
  - b. Regular Meetings: August 11<sup>th</sup>, 2014
5. Appointments
6. Discussion/Action Items
  - a. New Business
    - i. Introduction of Darren Winham – Economic Development Director
    - ii. Dam Removal Design/Engineering Contract - DPW
    - iii. Third Reading Health Ordinance Update – Health Department
    - iv. 2015-2020 Capital Improvement Program Update
    - v. Acting Pay Policy
  - b. Old Business-
    - i. Review BOS Goals/All Boards 2 Notes
7. Regular Business
  - a. Tax, Water/Sewer Abatements & Exemptions
  - b. Permits & Approvals
  - c. Town Manager's Report
  - d. Selectmen's Committee Reports
  - e. Correspondence
8. Review Board Calendar
9. Non Public Session
10. Adjournment

Julie Gilman, Chairwoman  
Exeter Selectboard

Posted: 8/22/14 Town Office, Town Website

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.

AGENDA SUBJECT TO CHANGE