

**Exeter Board of Selectmen Meeting
Monday, October 19th, 2015, 6:30 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Non Public Session – RSA 91-A: 3 II (a, b, d)
3. Board Interviews
4. Bid Openings/Awards
5. Public Comment
6. Minutes & Proclamations
 - a. Proclamations/Recognitions
 - b. Regular Meetings: October 5th, 2015
7. Appointments
8. Discussion/Action Items
 - a. New Business
 - i. Quarterly Financial Report - Finance
 - ii. Great Dam Section 106 MOA - DPW
 - iii. Lincoln Street Utility Project: CA Contract - DPW
 - iv. Planning Process Update/Next Steps – Town Manager
 - b. Old Business-
 - i. CATV Special Counsel Contract – Town Manager
9. Regular Business
 - a. Tax, Water/Sewer Abatements & Exemptions
 - b. Permits & Approvals
 - c. Town Manager's Report
 - d. Selectmen's Committee Reports
 - e. Correspondence
10. Review Board Calendar
11. Non Public Session
12. Adjournment

Julie Gilman, Chairwoman
Exeter Selectboard

Posted: 10/16/15 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