

**Exeter Board of Selectmen Meeting
Monday, January 11th, 2016, 6:45 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Stratham Water Purchase Agreement Signing
3. Board Interviews – Conservation Commission
4. Bid Openings/Awards
5. Public Comment
6. Minutes & Proclamations
 - a. Proclamations/Recognitions
 - b. Regular Meetings: December 14th, 2015, December 28th, 2015
7. Appointments
8. Discussion/Action Items
 - a. New Business
 - i. 'Garrison Road' Discussion
 - ii. Wastewater Facility Update
 - iii. CDBG Hearing; Energy Improvements Exeter Housing Authority Properties
 - iv. FY16 Budget & Warrant Articles
 - v. Collective Bargaining Cost Items
 - vi. Town Facilities Plan
 - b. Old Business-
 - i. None
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: 1/8/16 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