## MINUTES EXETER BOARD OF SELECTMEN MEETING OF 2/9/2005

## 1. Convene the meeting

Chairman Campbell convened the meeting at 5:45 PM on the above date. Also present were Lionel Ingram, Joe Pace, Bob Eastman, Paul Binette, and Town Manager George Olson.

2. <u>Public discussion related to amending Warrant Articles for Town Meeting (based upon decisions of Deliberative Session 2/05/05)</u>

Chairman Campbell read Article 17 as amended at the Deliberative Session. There was no interest in making changes to the Board's earlier vote.

Chairman Campbell read Article 22 as amended at the Deliberative Session. Mr. Eastman opined that the Fire Department should show the same level of concern for the fire escape in the Town Offices as for the fire escape in the Town Hall. There was no interest in making changes to the Board's earlier vote.

Chairman Campbell read Article 27 as amended at the Deliberative Session. Mr. Binette asked what would happen if the previous article establishing a Municipal Transportation Improvement Fund did not pass, would the meters funded under 27 be purchased. It was generally agreed that they would not. There was no interest in making changes to the Board's earlier vote.

Chairman Campbell read article 48 as amended at the Deliberative Session. There as no interest in making changes to the Board's earlier vote.

## 3. Adjourn

It was moved by Mr. Ingram, second by Mr. Pace, to adjourn. SO VOTED. Time: 6:55 PM

Respectfully submitted,

George Olson Town Manager