

1. Convene the meeting

Chairman Ingram convened the Board at 7:00 p.m. in the Nowak Room. Also present: Bill Campbell, Paul Binette, Robert Eastman, Joseph Pace, Town Manager George Olson, and Town Manager-designee Russell Dean.

2. Announcement of re-organization of Board of Selectmen

Chairman Ingram noted the following changes had taken place on the Board: Lionel Ingram, Chairman, Paul Binette, Vice-Chairman, and Bob Eastman, Clerk of the Board.

3. Swearing in of newly elected Town officials

Moderator Charles Tucker was present and swore in all elected officials from the Town Election conducted March 8th.

4. Minutes of the Board of Selectmen's Meeting of February 28, 2005

Mr. Binette moved seconded by Mr. Campbell to accept the minutes of February 28, 2005. Motion was carried unanimously by the Board.

5. Bid Openings – Ambulance Bids

The Town received two bids for a new ambulance. The first was from Sugarloaf of Carabasset Valley, Maine. The second bid received was from Minuteman Fire of Walpole, MA. Mr. Binette moved to turn the two bids over to the Town Manager and the Fire Chief with a report back to the Board. Mr. Eastman asked if we could try to sell the vehicle. Chief Comeau mentioned this had been done in the past, with the City of Haverhill buying one of our trade in ambulances for \$15,000. Mr. Binette's motion carried unanimously by the Board.

6. Request to place sign in the right of way – Exeter Public Library

Library Director Hope Godino was present to discuss the placement of a non-regulatory sign illustrating the location of the Library. Ms. Godino wants the sign to rest on a telephone pole at the corner of Pleasant and Water Street. Mr. Campbell moved that the sign placement be approved subject to consistency with the RSA on same. The Board approved the motion unanimously.

7. Permits

The Town Manager then read the list of permits for that evening's meeting. Mr. Campbell asked to discuss and vote on the Young Life permit separately. The rest of the permits were read. Mr. Campbell moved to accept all permits except the one to discuss separate, second by Mr. Pace. The list was approved unanimously by the Board. Mr. Campbell moved to approve the Young

Life permit subject to appropriate liability and detail coverage as needed. Mr. Pace seconded the motion, which was carried unanimously by the Board.

8. Town Manager Items

The Town Manager indicated March 28, 2005 for the next meeting of the Board. At this meeting the new Town Manager will be sworn in and Mr. Olson will be stepping down. The CDBG grant application on the Exeter-Hampton Mobile Home Park Co-operative was successful and Mr. Olson asks the Board's authorization for the Chairman to sign the grant on behalf of the Board. Mr. Pace moved that Mr. Ingram sign the grant. Mr. Eastman seconded the motion. The motion carried unanimously.

9. Selectmen's Committee Reports

Mr. Eastman reported on the CIP process including recent training that was held. Sterling Hills and King are before the Planning Board.

Mr. Binette – No report, but a thank you to the Town Manager for his many years serving the community. He will be missed.

Mr. Pace – No report.

Mr. Campbell – No report.

10. Public Comment

Mr. Pace reported that he had received a call at work accusing him of misdeeds and it was completely inappropriate. In the future those that have issues with him should speak with him directly.

11. Adjourn

Mr. Eastman then motioned to go into non-public session per RSA 91-A to discuss a personnel issue. Second by Mr. Pace. Mr. Pace votes yes, Mr. Campbell votes yes, Mr. Binette votes yes, Mr. Eastman votes yes, Mr. Ingram votes yes. Time: 7:30 p.m..

Respectfully submitted,

Russell Dean
Town Manager