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MINUTES EXETER BOARD OF SELECTMEN JUNE 17, 2002

1. Convene the meeting

Chairman Pace opened the meeting at 7:00PM on the above date and introduced the Board.
Present: Clerk Robert Eastman and Lionel Ingram. Also present, Town Manager George Olson.

2. Read and approve the minutes of the of the June 3, 2002 meeting

It was moved by Mr. Eastman, second by Mr. Ingram to approve the minutes of the Selectmen's meeting of June 3, 2002. SO VOTED with Chairman Pace voting.

3. Bid opening -- Bandstand repair.

The following bids were opened:

Masonry Restoration and Scaffolding, Scarborough ME	\$16,838.50
Northeast Masonry, Pelham, NH	\$30,800
Riverbend Masonry, Exeter NH	\$29,113
Careno Construction Co., Portsmouth, NH	\$38,811

It was moved by Mr. Eastman, second by Mr. Ingram, to turn the bids over to Mr. Olson and Mr. Noyes for review and recommendation to the Board. SO VOTED, with Chairman Pace voting.

4. Exeter Public Library -- NH Library of the Year Proclamation

Chairman Pace went to the mic and read a proclamation declaring June 22 as Public Library Day in Exeter. Hope Gordino, Library Director came forward and thanked Chairman Pace and the Board for the Proclamation. She noted that there are three things that make a great library, interested and supportive trustees, committed staff and community support and that Exeter enjoys all three. Ms. Gordino's comments were applauded.

5. Board Action -- AT&T Comcast Corporation

Chairman Pace asked Mr. Olson to address the issue. Mr. Olson reported that the Town has received a request from AT&T, the current cable TV franchise holder, asking that the Board of Selectmen approve a change in ownership. Mr. Olson noted that provision for a change of ownership was a part of the franchise agreement.

Chairman Pace reported on a meeting of the Cable Committee that preceded the Board's meeting this evening. The Committee is supportive of the transfer of ownership.

It was moved by Mr. Ingram, second by Mr. Eastman, to adopt the provided resolution describing the change of ownership and to authorize the Town Manager to execute same. SO VOTED, with Chairman Pace voting.

6. Permits

It was moved by Mr. Eastman, second by Mr. Ingram to authorize the American Independence Museum to use the main floor of the Town Hall, in the event of rain, from 10 AM until 5 PM, on Saturday, July 20, 2002 for a music performance as part of Revolutionary War Days. SO VOTED, with Chairman Pace voting.

It was moved by Mr. Ingram, second by Mr. Eastman, to authorize the closing of Grove St, from Elliot to Pine from 2 PM until 6:30 PM on September 7, 2002, for a block party. SO VOTED with Chairman Pace voting.

It was moved by Mr. Eastman, second by Mr. Ingram, to authorize the Seacoast Community Chamber Orchestra to use the main floor of the Town Hall from 1 PM until 5 PM on Sunday, December 15, 2002, for a concert. SO VOTED with Chairman Pace voting.

7. Town Manager's items

Mr. Olson noted that the next Selectmen's meeting will be held on July 1, and that dog owners needed to come in and register their dogs immediately now that the deadline for registration has passed. As of June 1, owners of unregistered dogs face the possibility of being issued a \$25 civil forfeiture for failure to register. There is also a dollar a month penalty for late registration.

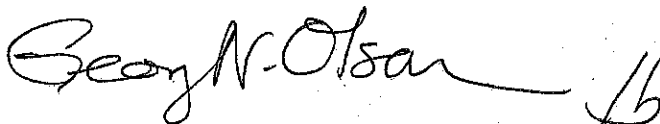
8. Selectmen's Committee reports

Mr. Ingram reported on very good lunch he enjoyed at the Senior Center at the Flag Day/Father's Day celebration. Chairman Pace who attended the same function concurred with Mr. Ingram's comments. Chairman Pace went on to report on his attendance at the Robinson Fund scholarship ceremony and at the release of the Chamber of Commerce's new Crosswinds publication. He will be attending the Thursday night meeting of the Historic District Commission.

9. Public Comment

Chairman Pace asked if there was any public comment. There being none it was moved by Mr. Ingram, second by Mr. Eastman to adjourn. SO VOTED with Chairman Pace voting.
7:12PM

Respectfully submitted,



George N. Olson
Town Manager