

APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

September 8, 2009

1. Call Meeting to Order

Chairman Campbell called the meeting to order. Present in addition to Chairman Campbell are Selectman Quandt, Selectman Eastman, Selectwoman Gilman and Selectman Aldrich.

2. Approval of Manifests.

Motion by Mr. Aldrich to approve accounts payable from September 4th in the amount of \$2,265,280.61. Mr. Aldrich noted payments to the Exeter Co-op and Exeter School District this week. Mr. Eastman second. Unanimous vote.

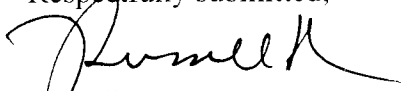
Motion by Selectman Aldrich to approve payroll from September 2nd in the amount of \$146,279.42. Second by Mr. Eastman. Unanimous vote.

3. Intent to Cut, 19 Continental Drive. Mr. Dean explained this was an intent to cut for the lot for the proposed new tennis facility on Epping Road. The Town Planner has reviewed the application per the town ordinance. Mr. Aldrich moved to approve, second by Ms. Gilman. Unanimous vote.
4. Mr. Dean presented the MS2 from the May 27, 2009 Special Town Meeting. A separate MS2 is filed per the request of DRA. This covers the two articles voted positively at the May 27th meeting. The first is for the \$380,000 Exeter Housing Authority Sewer project. The second is the \$144,000 for the Industrial Drive culvert project. The Board signed the MS2 which will be mailed to Jeanne Samms at the DRA.
5. Non Public Session – RSA 91:a(3) exceptions II (a) employee compensation.

Mr. Aldrich made a motion to go into non public session under RSA 91:a exception II(a) compensation. Ms. Gilman second. Ms. Gilman votes aye, Mr. Aldrich votes aye, Mr. Eastman votes aye, Mr. Quandt votes aye, Chairman Campbell votes aye.

The Board emerged from non public session at 9:25 a.m. Mr. Aldrich moved to adjourn, seconded by Mr. Eastman. The Board stood adjourned at 9:25 a.m.

Respectfully submitted,



Russell Dean
Town Manager