

**Select Board Meeting**  
**Monday, June 18<sup>th</sup>, 2018, 6:50 p.m.**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter NH**

1. Call Meeting to Order
2. Board Interview – Historic District Commission
3. Bid Award – Engine 4 Replacement
4. Public Comment
5. Minutes & Proclamations
  - a. Proclamations/Recognitions
6. Approval of Minutes
  - a. June 4<sup>th</sup>, 2018
7. Appointments – Zoning Board of Adjustment
8. Discussion/Action Items
  - a. WW Lagoon Sewer Odor Update
  - b. WWTF Contract Amendment: Long Term Nitrogen Control Plan
  - c. SRF Loans: Asset Management Plans for Wastewater and Stormwater
  - d. Lincoln Street Project Phase 2 – Construction Administration Contract
9. Regular Business
  - a. Tax, Water/Sewer Abatements & Exemptions
  - b. Permits & Approvals
  - c. Town Manager’s Report
  - d. Select Board Committee Reports
  - e. Correspondence
10. Review Board Calendar
11. Non-Public Session
12. Adjournment

Julie Gilman, Chair  
Select Board

Posted: 6/15/18 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