

Select Board Meeting
Monday, July 23rd, 2018, 6:40 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter NH

AGENDA NOTE: Board interviews take place beginning at 6:40 p.m.; regular business meeting commences at 7:00 p.m.

1. Call Meeting to Order
2. Board Interviews – EEDC, Conservation Commission
3. Public Comment
4. Proclamations/Recognitions
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5. Approval of Minutes
 - a. July 9th, 2018
6. Appointments
7. Discussion/Action Items
 - a. Energy Committee re: Updates and Electric Charging Station Project
 - b. Nitrogen Control Plan Presentation: Wright-Pierce, Horsley Witten
 - c. Downtown Parking Spot Accessibility Update
 - d. Proposed Solid Waste Fee Updates
 - e. 2018 Paving Recommendations
 - f. Proposed Lease Agreement for Municipal Lot re: 23 Water Street construction
 - g. Liberty Utilities Proposed Easement and Option Agreement
 - h. Request for Use of Recreation Revolving Funds/Impact Fees
 - i. DHR Grant Acceptance: Park Street Area Survey
8. Regular Business
 - a. Tax, Water/Sewer Abatements & Exemptions
 - b. Permits & Approvals
 - c. Town Manager’s Report
 - d. Select Board Committee Reports
 - e. Correspondence
9. Review Board Calendar
10. Non-Public Session
11. Adjournment

Julie Gilman, Chair
Select Board

Posted: 7/20/18 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