

**Select Board Meeting**  
**Monday, August 27<sup>th</sup>, 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 – Facilities Committee, River Advisory Committee
3. Public Comment
4. Proclamations/Recognitions
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5. Approval of Minutes
  - a. August 6<sup>th</sup>, 2018
6. Appointments – Facilities Committee, Communications Committee
7. Discussion/Action Items
  - a. CDBG Hearing: 3 Meeting Place Drive Construction
  - b. Wastewater Facility Project: Sludge Removal Options
  - c. Liberty Utilities Proposed Easement and Option Agreement
  - d. Energy Committee re: Updates and Electric Charging Station Project
  - e. Easement Deed Release: 23 Water Street
  - f. Facilities Committee Charge Update
  - g. Ethics Ordinance Discussion
  - h. Legal Services Discussion/RFP
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: 8/24/18 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