

**Select Board Meeting**  
**Monday, October 1<sup>st</sup>, 2018, 6:00 p.m.**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter NH**

**AGENDA NOTE:** The Select Board will meet with the Swasey Trustees at 6:00 p.m. followed by a board interview at 6:50 p.m. The regular business meeting will begin at approximately 7:00 p.m. in the Nowak Room.

1. Call Meeting to Order
2. Swasey Parkway Meeting with Swasey Trustees (6:00 p.m.)
3. Board Interviews – Conservation Commission (6:50 p.m.)
4. Public Comment
5. Proclamations/Recognitions
  - a. Proclamations/Recognitions
6. Approval of Minutes
  - a. September 10<sup>th</sup>, 2018
  - b. September 17<sup>th</sup>, 2018
7. Appointments – COAST Representative Board of Directors
8. Discussion/Action Items
  - a. Chief Comeau re: FEMA EAS Test
  - b. Holiday Parade Discussion
  - c. DPW Loader Lease/Purchase Financial Documents
  - d. Holland Way Economic Revitalization Zone Proposal (ERZ)
  - e. 2018 School Impact Fees Release
  - f. FY19 Preliminary Budget Discussion
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: 9/28/18 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