## **Select Board Meeting**

## Monday, October 15<sup>th</sup>, 2018, 6:15 p.m. Nowak Room, Town Office Building 10 Front Street, Exeter NH

**AGENDA NOTE:** The Board will interview candidates for the Planning Board at 6:40 and 6:50, followed by the regular business meeting at 7:00 p.m..

- 1. Call Meeting to Order
- 2. CATV Contract Franchise Agreement Renewal
- 3. Board Interviews Planning Board
- 4. Public Comment
- 5. Proclamations/Recognitions
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- 6. Approval of Minutes
  - a. October 1<sup>st</sup>, 2018
- 7. Appointments Conservation Commission
- 8. Discussion/Action Items
  - a. Lincoln Street School Parking Lot Expansion Proposal
  - b. Holiday Parade Update
  - c. 173 Water Street Easement
  - d. Contract 2 Update/Discussion (Route 85): Wastewater Treatment Facility
  - e. Brush Dump Fees Continued Public Hearing
  - f. Property Use Policy
  - g. Property Use Fees
- 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: 10/12/18 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.

AGENDA SUBJECT TO CHANGE