## **Select Board Meeting**

## Monday, October 29<sup>th</sup>, 2018, 6:40 p.m. Nowak Room, Town Office Building 10 Front Street, Exeter NH

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

- 1. Call Meeting to Order
- 2. Board Interviews Conservation Commission
- 3. Public Comment
- 4. Proclamations/Recognitions
  - a. Proclamations/Recognitions
- 5. Approval of Minutes
  - a. October 15<sup>th</sup>, 2018
  - b. Special Meeting: October 18<sup>th</sup>, 2018
- 6. Appointments Planning Board
- 7. Discussion/Action Items
  - a. Quarterly Financial Report Finance Department
  - b. 2018 Fund Balance Discussion
  - c. Epping Road TAP Grant Update
  - d. Contract 2 Route 85: Wastewater Treatment Facility
  - e. Brush Dump Fees Continued Public Hearing
  - f. DPW Loader Resolution
  - g. Property Use Fees
- 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: 10/26/18 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