Select Board Meeting

Monday December 17th, 2018, 6:30 p.m. Nowak Room, Town Office Building 10 Front Street, Exeter NH

- 1. Call Meeting to Order
- 2. Non Public Session RSA 91(A) 3 2 a
- 3. Bid Award: Water/Sewer Chemicals
- 4. Proclamations/Recognitions
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- 5. Approval of Minutes
 - a. Regular Meeting: December 3rd, 2018
- 6. Appointments
- 7. Discussion/Action Items
 - a. Public Hearing: Property Use Fees
 - b. FY19 Bonds Budget And Warrant Articles
 - c. FY18 Encumbrance Listing
 - d. FY17 Audit Management Letter
 - e. Grants Management Policy
- 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: 12/14/18 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