

**Select Board Meeting**  
**Monday, August 6<sup>th</sup>, 2018, 6:30 p.m.**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter NH**

**AGENDA NOTE:** Board interviews take place beginning at 6:30 p.m.; regular business meeting commences at 7:00 p.m.

1. Call Meeting to Order
2. Board Interviews - Communications and Facilities
3. Motion to Rescind – Selectwoman Surman re: motion of 7/9/18 on televising of meetings
4. Bid Award: TTHM Remediation
5. Public Comment
6. Proclamations/Recognitions
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7. Approval of Minutes
  - a. July 23<sup>rd</sup>, 2018
8. Appointments – EEDC, Conservation Commission
9. Discussion/Action Items
  - a. Public Hearing: Solid Waste Fees
  - b. Parks/Recreation Field Proposal and Use of Impact Fees
  - c. Liberty Utilities Proposed Easement and Option Agreement
  - d. Energy Committee re: Updates and Electric Charging Station Project
  - e. Conflict Of Interest/Ethics Ordinance
10. Regular Business
  - a. Tax, Water/Sewer Abatements & Exemptions
  - b. Permits & Approvals
  - c. Town Manager’s Report
  - d. Select Board Committee Reports
  - e. Correspondence
11. Review Board Calendar
12. Non-Public Session
13. Adjournment

Julie Gilman, Chair  
Select Board

Posted: 8/3/18 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