

**Select Board Meeting**  
**Monday, July 15<sup>th</sup>, 2019, 6:40 p.m.**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter NH**

1. Call Meeting to Order
2. Board Interviews – Sustainability Committee
3. Public Comment
4. Proclamations/Recognitions
  - a. Proclamations/Recognitions – Boys Track, Girls Track, Varsity Softball, Police Department Life Saver Award; Designation of July as Park and Recreation Month
5. Approval of Minutes
  - a. Regular Meeting: July 1<sup>st</sup>, 2019
6. Appointments
7. Discussion/Action Items
  - a. Julie LaBranche, Rockingham Planning Commission Coastal Resiliency Grant Opportunity
  - b. Parks/Recreation Project Requests
  - c. Parks/Recreation Fee and Facility Use Permit/Regulations Recommendations
  - d. Water-Sewer Rates Update
  - e. Conflict Of Interest Policy Discussion
8. Regular Business
  - a. Tax Abatements, Veterans Credits & 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

Kathy Corson, Chair  
Select Board

Posted: 7/12/19 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