

**Select Board Meeting**  
**Monday, September 9<sup>th</sup> 2019, 7:00 p.m.**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter NH**

1. Call Meeting to Order
2. Public Comment
3. Proclamations/Recognitions
  - a. Proclamations/Recognitions – EV Week
4. Approval of Minutes
  - a. Regular Meeting: August 26<sup>th</sup>, 2019
5. Appointments
6. Discussion/Action Items
  - a. Second Public Hearing: Sale of Map 65, Lot 147
  - b. Q2 Financial Report – Finance Department
  - c. Conflict Of Interest Policy
  - d. Sustainability Committee Update
7. Regular Business
  - a. Tax Abatements, Veterans Credits & Exemptions
  - b. Permits & Approvals
  - c. Town Manager’s Report
  - d. Select Board Committee Reports
  - e. Correspondence
8. Review Board Calendar
9. Non-Public Session
10. Adjournment

Kathy Corson, Chair  
Select Board

Posted: 9/6/19 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