Select Board Meeting Monday, December 19th, 2022, 6:40 p.m. Nowak Room, Town Offices 10 Front Street, Exeter NH 03833

Meeting in the Nowak Room at the Town Office Building. For virtual access, see instructions below.

Watch this meeting on Channel 22, or EXTV Facebook <u>https://www.facebook.com/ExeterTV</u>, or YouTube <u>https://www.youtube.com/c/ExeterTV98</u>.

To access the meeting via Zoom, click this link: https://exeternh.zoom.us/j/87662975313

To access the meeting via telephone, call +1 646 558 8656 and enter Webinar ID 876 6297 5313

Please join the meeting with your full name if you want to speak.

Use the "Raise Hand" button to alert the Chair you wish to speak. On the phone, press *9.

More access instruction found here: https://www.exeternh.gov/townmanager/virtual-town-meetings

Contact us at extvg@exeternh.gov or 603-418-6425 with any technical issues.

AGENDA

- 1. Call Meeting to Order
- 2. Non Public Session RSA 91-A:3 2 a
- 3. Board Interviews Recreation Advisory Board
- 4. Public Comment
- 5. Proclamations/Recognitions
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- 6. Approval of Minutes
 - a. Regular Meeting: December 5th, 2022
- 7. Appointments
- 8. Discussion/Action Items
 - a. Bid Award Water/Sewer Chemicals
 - b. Third Reading Town Ordinance: Single Use Plastics Ban
 - c. Arts & Culture Commission Recommendations
 - d. Community Aggregation Committee: Policies Presentation
 - e. Facilities Condition Assessment Contract Approval
 - f. Third Reading Town Ordinance: Sewer Regulations Update
 - g. FY22 Encumbrances
 - h. FY23 Bonds, Budget & Warrant Articles
- 9. Regular Business
 - a. Tax Abatements, Veterans Credits & Exemptions
 - b. Permits & Approvals
 - c. Town Manager's Report
 - d. Select Board Committee Reports

- e. Correspondence
- 10. Review Board Calendar
- 11. Non-Public Session
- 12. Adjournment

Niko Papakonstantis, Chair Select Board

Posted: 12/16/22 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