

**Select Board Meeting**  
**Monday, September 11<sup>th</sup>, 2023, 6:50 p.m.**  
**Nowak Room, Town Offices**  
**10 Front Street, Exeter NH 03833**

Virtual Meetings can be watched on Ch 22 or Ch 98 and YouTube.

To access the meeting, click this link: <https://us02web.zoom.us/j/81717910210>

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 817 1791 0210

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 instructions for how to access the meeting can be found here:  
<https://www.exeternh.gov/townmanager/virtual-town-meetings>

Contact us at [extvg@exeternh.gov](mailto:extvg@exeternh.gov) or 603-418-6425 with any technical issues.

**AGENDA**

1. Call Meeting to Order
2. Board Interviews – EC Heath, Historic District Commission
3. Public Comment
4. Proclamations/Recognitions
  - a. Proclamations/Recognitions
5. Approval of Minutes
  - a. Regular Meeting: August 21<sup>st</sup>, 2023
  - b. Special Meetings: August 29<sup>th</sup>, 2023, September 1<sup>st</sup>, 2023
6. Appointments
  - a. Historic District Commission
7. Resignations
  - a. None
8. Discussion/Action Items
  - a. Request for Funds: ADA Capital Reserve Fund (Changing Table for Public Restroom) – Amanda Kelly
  - b. Town Clerk Funding Request: Voting Machines – Andie Kohler
  - c. Public Hearing – Water/Sewer Rates – Underwood Engineers, Inc.
  - d. Court Street Pump Station Equipment Replacement – Steve Dalton, Water/Sewer Manager
  - e. Septage Receiving Station Update and Construction Proposal – Wright-Pierce Engineers
9. Regular Business
  - a. Tax Abatements, Veterans Credits & Exemptions
  - b. Permits & Approvals – Approve MS232 (Siphons additional funding); MS535 End of Year Report for NHDRA
  - 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: 9/8/23 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