## **Select Board Meeting**

## Monday, December 18<sup>th</sup>, 2023, 6:00 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: <a href="https://us02web.zoom.us/j/85410414839">https://us02web.zoom.us/j/85410414839</a>

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 854 1041 4839

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: <a href="https://www.exeternh.gov/townmanager/virtual-town-meetings">https://www.exeternh.gov/townmanager/virtual-town-meetings</a>

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 d
- 3. Bid Award: Water/Sewer Chemicals
- 4. Public Comment
- 5. Proclamations/Recognitions
- 6. Approval of Minutes
  - a. Regular Meeting: December 4th, 2023
- 7. Appointments/Resignations
  - a. None
- 8. Discussion/Action Items
  - a. Lynnette Batt, Trust for Public Land
  - Second Public Hearing: Proposed Acquisition of 23 Water Street under RSA 41-14 a
  - c. FY23 Year End Encumbrances
  - d. FY24 Operating Budget & Warrant Articles
  - e. RSA 79E Update
- 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: 12/15/23 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