Select Board Meeting

Monday, January 8th, 2024, 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/86053142577

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 860 5314 2577

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 or 603-418-6425 with any technical issues

AGENDA

- 1. Call Meeting to Order
- 2. Board Interviews Zoning Board of Adjustment, Energy Committee
- 3. Bid Opening Septage Equipment
- 4. Bid Award Kingston Road Project
- 5. Public Comment
- 6. Proclamations/Recognitions Introduction of Steven Cronin, DPW Director
- 7. Approval of Minutes
 - a. Regular Meeting: December 18th, 2023
- 8. Appointments
 - a. Madison Bailey, Health Officer
- 9. Resignations
 - a. None
- 10. Discussion/Action Items
 - a. FY24 Operating Budget & Warrant Articles
 - b. Audit RFP Recommendation
 - c. Utility Easement Approval Solar Array Project
 - d. Boards & Committees Update
- 11. Regular Business
 - a. Tax Abatements, Veterans Credits & Exemptions
 - b. Permits & Approvals
 - c. Town Manager's Report
 - d. Select Board Committee Reports
 - e. Correspondence
- 12. Review Board Calendar
- 13. Non-Public Session

14. Adjournment

<u>Niko Papakonstantis, Chair</u> Select Board

Posted: 01/05/24 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