Select Board Meeting Monday, January 29th, 2024, 6:30 p.m. Nowak Room, Town Offices 10 Front Street, Exeter NH 03833 REGULAR BUSINESS MEETING BEGINS AT 7:00 PM

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

To access the meeting, click this link: <u>https://us02web.zoom.us/j/89214650227</u>

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 892 1465 0227

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. Non-Public Session RSA 91A 3 2 d
- 3. Board Interviews Conservation Commission S. Torrez 6:50 pm
- 4. Bid Awards
- 5. Public Comment
- 6. Proclamations/Recognitions
- 7. Approval of Minutes
 - a. Regular Meeting: January 16th, 2023
- 8. Appointments
 - a. None
- 9. Resignations
 - a. Lew Hitzrot, Energy Committee
- 10. Discussion/Action Items
 - a. Parks/Recreation Policy Updates: Field Allocation Refund Policy, Town Hall Refund Policy
 - b. Tax Exemption Committee Proposal
 - c. SB533 on Virtual Meetings State Representative Julie Gilman
- 11. Regular Business
 - a. Tax Abatements, Veterans Credits & Exemptions
 - b. Permits & Approvals Water/Sewer Abatement, 5 Chestnut Street, Parks/Recreation Tree Removal 4 Hampton Road
 - c. Town Manager's Report
 - d. Select Board Committee Reports
 - e. Correspondence

12. Review Board Calendar

- 13. Non-Public Session
- 14. Adjournment

Niko Papakonstantis, Chair Select Board

Posted: 01/26/24 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