SELECT BOARD MEETING Monday, April 28, 2025 6:30 pm Nowak Room, Town Offices 10 Front Street, Exeter, NH 03833 REGULAR BUSINESS MEETING BEGINS AT 7:00 PM

Meetings can be watched on Ch 22 or Ch 6 or YouTube. Attendees can join in person or virtually via Zoom. To access the meeting, click this link: <u>https://us02web.zoom.us/j/86108538439</u> To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 861 0853 8439 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: <u>https://www.exeternh.gov/townmanager/virtual-town-meetings</u> Contact us at extvg@exeternh.gov or 603-418-6425 with any technical issues.

AGENDA

- 1. Call Meeting to Order
- 2. Board Interviews:
 - a. 250th Celebration Commission (12/31/26) Jonathan Ring 6:30 pm CONFIRMED
 - Human Services Funding Committee (no term) Olivia Campbell 6:40 pm CONFIRMED
 - c. Planning Board (2026 or 2028) Kent (Sam) MacLeod 6:50 pm CONFIRMED
- 3. Proclamation
 - a. Municipal Clerks Week: May 4-10, 2025
- 4. Bid Opening Linden Street Bridge Steve Cronin, DPW Director
- 5. Public Comment
- 6. Approval of Minutes
 - a. Regular Meeting: April 14, 2025
- 7. Appointments/Resignations
- 8. Discussion/Action Items
 - a. 1st Reading Ordinance 101.2 No Parking
 - b. Exeter Historical Society Lease Agreement Russ Dean, Town Manager
 - c. Water Street Project Weston & Sampson Contract Stephen Cronin, DPW Director
- 9. Tax Abatements, Veterans Credits & Exemptions
- 10. Permits & Approvals
 - a. Water/Sewer Abatement Bob Kelly, Water/Sewer Advisory Committee Chair
 - b. Lease-Purchase Financing for 2025 Corey Stevens, Finance Director
 - c. Donation Acceptance Public Art Sculpture Arts & Culture Advisory Commission
 - d. Mats Installation Funding Request Greg Bisson, Parks and Recreation Director

- e. Donation Acceptance Lang Plumer Greg Bisson, Parks and Recreation Director
- f. Donation Acceptance Gullick/Auman Family Greg Bisson, Parks & Recreation Director
- g. Donation Acceptance Curtis Tree Greg Bisson, Parks & Recreation Director
- h. Donation Acceptance United Way Greg Bisson, Parks & Recreation Director
- i. Donation Acceptance RiverWoods Greg Bisson, Parks & Recreation Director
- 11. Town Manager's Report
- 12. Select Board Committee Reports
- 13. Correspondence
- 14. Review Board Calendar
- 15. Non-Public Session RSA 91-a & b
- 16. Adjournment

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

Posted 4/25/25 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