1 Select Board Meeting Monday November 10, 2025 2 3 6 PM 4 Nowak Room, Town Offices 5 **Final Minutes** 6 7 1. Call Meeting to Order 8 Members present: Chair Niko Papakonstantis, Vice-Chair Molly Cowan, Clerk Nancy Belanger, 9 Dan Chartrand, and Interim Town Manager Melissa Roy were present at this meeting. Julie 10 Gilman was absent. The meeting was called to order by Mr. Papakonstantis at 6 PM. 11 12 2. Non Public Session 13 MOTION: Ms. Belanger moved to enter into non-public session under RSA 91-A:3II(I). Mr. 14 Chartrand seconded. In a roll call vote, the motion passed 4-0. The Board entered non-public at 15 6:00 PM. 16 17 MOTION: Ms. Belanger moved to exit non-public. Ms. Cowan seconded. The motion passed 4-18 19 20 MOTION: Mr. Chartrand moved to seal the minutes until all matters discussed have been 21 resolved. Ms. Belanger seconded. The motion passed 4-0. 22 23 The Board exited non-public at 7:00 PM. 24 25 The Board reconvened in the Nowak Room at 7:05 PM 26 27 3. Bid Opening - 2026 Downtown Mobile Vending 28 a. Mr. Papakonstantis opened a bid from Clyde's Cupcakes for \$2,500. 29 MOTION: Ms. Belanger moved to refer the 2026 downtown Exeter mobile food vending 30 proposal from Clyde's Cupcakes to the Town Manager's Office to perform their due diligence. 31 Mr. Chartrand seconded. The motion passed 4-0. 32 33 4. Public Comment 34 a. Keith Whitehouse of Westside Drive said the Westside Drive project is underway 35 and people in the neighborhood are excited. Last week he spent seven days on 36 the bridge in a beaver costume to raise awareness about Pairpoint Park. Not 37 many people know much about it, so we ordered a sign from Staples to inform 38 people. He'd like to put the park on the agenda in the near future. 39 Mr. Papakonstantis said the Budget Recommendations Committee will 40 have their CIP review night next week, where they will be reviewing the proposal 41 for the design of Pairpoint Park. It will come back to the Select Board in 42 December. Once we know their recommendation, he will talk with Mr. 43 Whitehouse offline and talk about having him come back.

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# 5. Proclamations/Recognitions

a. There were no proclamations or recognitions at this meeting.

## 6. Approval of Minutes

 a. Regular Meeting: October 27, 2025

 i. Corrections: Ms. Belanger said line 323 read "The Planning Board heard an application for 25-3 from Kayleigh Associates," but it should say case #25-3 and J Caley Associates for 97 Portsmouth Ave. Also, line 324 should say "applicant" not "applicants".

**MOTION:** Ms. Belanger moved to approve the Select Board minutes of October 27, 2025 as amended. Mr. Chartrand seconded. Ms. Cowan did not vote as she was not present on October 27. The motion passed 3-0.

# 7. Appointments

 a. Library Trustees Mid-Cycle Appointment

Mr. Papakonstantis said per RSA 202-A:10, the Select Board has the authority to appoint a Library Trustee until the next election. The Trustees recommended that the Board appoint Laura Wyskiel, a former Trustee who is willing to come back and serve.

**MOTION:** Ms. Belanger moved to appoint Laura Wyskiel as Interim Library Trustee effective immediately, to serve until the next municipal election or until a permanent appointment is made in accordance with RSA 202-A:10. Ms. Cowan seconded. The motion passed 4-0.

Planning Board Representative to Rockingham Planning Commission –
Mr. Papakonstantis said we have a letter from Planning Board Chair Lang
Plumer recommending Marty Kennedy to fill Pete Cameron's spot.

**MOTION:** Ms. Belanger moved to appoint Marty Kennedy as Planning Board Representative to the Rockingham Planning Commission, effective immediately. Ms. Cowan seconded. The motion passed 4-0.

#### 8. Discussion/Action Items

 a. Interim Town Manager Authorization – Melissa Roy, Interim Town Manageri. Mr. Papakonstantis said this appointment will make things official.

 **MOTION:** Ms. Belanger moved to authorize the interim Town Manager, Assistant Town Manager, or Select Board Chair to authorize documents in the Town Manager's absence. Mr. Chartrand seconded. The motion passed 4-0.

b. 2nd Public Hearing - RSA 41:14-a Groundwater Easement -

 **MOTION:** Ms. Belanger moved to open the public hearing under RSA 41:14a, Groundwater Easement. Ms. Cowan seconded. The motion passed 4-0.

 Public Works Director Stephen Cronin was present to discuss the easement. Mr. Cronin said we had comments from the Conservation Commission regarding language in reference to water withdrawal rights. Counsel has finalized the proposed revisions and we sent it to PEA. They reviewed it and agreed, and we've forwarded the revised deed

to DES, which has reviewed and approved it. We feel that we've addressed the concerns of the various Boards about the deed. The next steps are to finalize the acquisition and proceed with executing the easement deed and recording it, then send it back to DES for final permit approval.

Mr. Papakonstantis asked for public comment, but there was none.

**MOTION:** Ms. Belanger moved to close the public hearing for the Groundwater Easement. Mr. Chartrand seconded. The motion passed 4-0.

Mr. Cronin said at the next Select Board meeting, he'll request a formal vote of approval.

## c. Police Department Recruitment Incentives

Police Chief Stephan Poulin was present to discuss this request. Chief Poulin said when hiring a Police Officer, the benefits of hiring someone previously certified are vast regarding experience, training time, and training cost. We're looking to become more equal with surrounding departments who offer hiring bonuses for certified officers. Surrounding towns offer \$10,000 or \$15,000.

Ms. Roy said we're balancing our current force by not bringing in new people who need to be in the Academy. People are being offered cash to go other places. She supports this. We would fund this from unfunded positions.

Mr. Papakonstantis asked about the resources needed to train someone new to policing and whether it would balance out with the hiring bonus. Ms. Roy said it may not be dollar for dollar, but it's also a department member's training time, which is overtime. She thinks it would be close to balancing out.

Chief Poulin said this is about balance. People who have never been a Police Officer before are also valuable to the town. He would like to see half of new hires be certified. New Officers get 3 months of training versus 6 weeks for a certified person.

Mr. Chartrand said he's in favor. We've spent a lot of time and money to recruit and retain, and this is one more effort towards that.

Ms. Belanger said she's in favor of this. She heard in the Budget meeting what the Department is up against, and we need this.

**MOTION:** Ms. Belanger moved to authorize the Town of Exeter to offer a \$15,000 sign-on bonus to New Hampshire Certified full-time Police Officers or out-of-State certified full time Police Officers from a recognized peace officer standards and training academy: \$5,000 at the first pay period of employment, \$5,000 after successful completion of the Department's field training program and the first six months of employment; and \$5,000 to be paid at the last pay period prior to successfully completing the probationary period, which is typically one year. Ms. Cowan seconded. The motion passed 4-0.

d. Police Station/Fire Substation Construction Management Contract
 Finance Director Corey Stevens was present to discuss this contract. Mr.

Stevens said we're finalizing the construction management contract with Eckman

Construction for the Police Station and Fire Substation. This is based on 75% construction document completion. Eckman has gotten a feel for what the project is going to cost, but we won't know the exact number until we get the 100% drawings and get bids. We have an appropriation of \$17.5M, and a \$560,000 grant for the project. We have no intention of going over those amounts.

Ms. Belanger asked what contingencies there are and what's covered. Are we covered through Primex? Mr. Stevens said with the siphons, we were on a time and materials contract, so the price kept going up, until we did the fixed bid. The site work represents the biggest variable for this project. Eckman intends to go with a site contractor who will give an "unclassified" contract with a fixed price. There could still be issues depending on what they find, but the natural elements of the site would be covered.

Mr. Chartrand said previously we did design-bid-build, but now we're doing design-build. Is that because we've had previous projects that go overbudget after being finalized, but with the design-build process they haven't been finalized yet? Mr. Stevens said he doesn't remember why we did design-build rather than design-bid-build for this project. Ms. Roy said at the time we were making these decisions we had had some projects come in substantially overbudget. This format allows the design and construction team to work together, knowing that we have a maximum budget number. That does require some value engineering. The project went from 23,000 square feet to 19,700 square feet. We're doing that with the Architect and the Construction team.

Mr. Chartrand said this is a superior approach if it avoids going back to the voters.

**MOTION:** Ms. Belanger moved to authorize the Interim Town Manager Melissa Roy to execute any and all documents related to the construction management contract with Eckman Construction Company, not to exceed \$15,626,567. Mr. Chartrand seconded. The motion passed 4-0.

Mr. Stevens said there were four amendments to the Architect's contract that weren't in the original scope.

**MOTION:** Ms. Belanger moved to authorize the Interim Town Manager to execute contract amendment #2 with TGAS Architects for topographical resurvey services. Ms. Cowan seconded. The motion passed 4-0.

**MOTION:** Ms. Belanger moved to authorize Interim Town Manager to execute the Interim Town Manager to execute contract amendment #3 with TGAS Architects for wetlands delineation and site plan modification services. Ms. Cowan seconded. The motion passed 4-0.

**MOTION:** Ms. Belanger moved to authorize Interim Town Manager to authorize the Interim Town Manager to execute contract amendment #4 with TGAS Architects for the Owner-side design and engineering services of a solar canopy. Ms. Cowan seconded. The motion passed 4-0.

 e. Police Station/Fire Substation Project Notification – Melissa Roy, Interim Town Manager

Ms. Roy said any municipal building project may be exempt from its own town policies on going to the Planning Board and Select Board. We went to the Planning Board Thursday night. This is a formal notification that we're building the Police Station and Fire Substation and the Board may request a formal hearing. Even without a formal hearing, we'll keep coming back to report to the Board and community at large.

Ms. Belanger asked if the Planning Board were fine with this. Ms. Roy said yes. We will go back in January when we have the 100% construction documents. We didn't need to go through the full Planning Board process and they were ok with that.

Mr. Papakonstantis said Ms. Roy has done an excellent job updating the Board and the public on this project.

Ms. Belanger abstained from the Planning Board vote. The rest of the Board agreed to waive the formal hearing.

f. State/Federal Grants Update - Corey Stevens, Finance Director

Mr. Stevens gave an update on outstanding federal grants. He removed the SRF loans that we have forgiveness on, as the State has been upholding those obligations. We're keeping an eye on the solar array and credit in 2026. We're working with Revision to get the data required for the tax return we'll file. We haven't heard anything on the Railroad Ave intersection improvements TAP grant, but no news is good news. There's one new grant application for the Train Station Improvements plan design, a Federal Grant for \$800,000.

#### 9. Regular Business

- a. Tax Abatements, Veterans Credits and Exemptions
  - i. There were no abatements or credits considered at this meeting.

#### b. Permits & Approvals

Mr. Stevens said he's looking for approval of the Tax Warrant for the December bills. The Deputy Tax Collector can give the green light to the printing company tomorrow to print the bills. Mr. Chartrand said not all of the \$35M is going to the Town of Exeter. Mr. Stevens said 24% or \$8.4M is town money, and the rest goes to the schools, the county, or the State.

**MOTION:** Ms. Belanger moved to approve the second half property tax bills for 2025 in the amount of \$35,980,276. Mr. Chartrand seconded. The motion passed 4-0.

Mr. Stevens said the Town Manager is the tax collector in Exeter. When a Town Manager leaves and a new one is put in their place, we need to recommit the outstanding receivables to the new tax collector. Our auditors performed agreed-upon procedures to reconcile outstanding receivables at the point when

the Board appointed Ms. Roy as the Tax Collector, September 2nd. There are two additional warrants to approve.

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**MOTION:** Ms. Belanger moved to approve the Recommittal Warrant for Property Taxes having uncollected property taxes of \$803,207.27 and unredeemed tax liens of \$809,711.85 as of September 2nd, 2025. Mr. Chartrand seconded. The motion passed 4-0.

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**MOTION:** Ms. Belanger moved to approve the Recommittal Warrant for Land Use Change Taxes having uncollected taxes of \$5,000 as of September 2nd, 2025. Mr. Chartrand seconded. The motion passed 4-0.

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## c. Town Manager's Report

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i. Ms. Roy said the new tax rate has been set at 18.76 per thousand. Only 28 cents of that is the municipal portion of the tax rate.

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ii. For sustainability reasons, we are only placing a printing request of 500 copies of our annual town report, instead of 600 copies.

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iii. The Westside Drive project is starting.

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iv. She attended ICMA [the International City/County Management Association conference] in Tampa last week.

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d. Select Board Committee Reports

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i. Ms. Belanger said the Arts and Culture Advisory Commission met for the first time since March. They talked about meeting with the Swasey Parkway Trustees to look for a space in Swasey Park for a sculpture. They also discussed a Town Hall digital sign. She asked them to reach out to Doug Eastman because it's a Historic District area. She attended the Budget Recommendations Committee meetings on October 29 and November 5. At the Planning Board meeting, a lot line adjustment with the Society of Cincinnati was approved. There was a conceptual review of the state of the Society of Cincinnati was approved.

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the Society of Cincinnati was approved. There was a conceptual review of a redevelopment of 65-67 ½ Main Street, with no vote. Case 25-3 for J Caley and Associates in the MUND was denied. Some members of the public spoke at the Planning Board meeting, and she suggested they

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come to the Select Board for public comment. There's a proposed CIP for the Master Plan update. Mr. Chartrand agreed that general comments about town planning don't belong in the land use process, they should

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ii. Ms. Cowan had no report.

come to the Select Board.

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iii. Mr. Chartrand attended the Budget Recommendations Committee meetings on October 29 and November 5. He participated in a Great Bay Changemakers program at Town Hall and made a pitch to citizens to get involved with local government.

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iv. Mr. Papakonstantis met with a resident who had been communicating with him about their neighborhood, along with Steve Cronin. He thinks we walked away with the citizen feeling like we're looking into their concerns.

The E911 Committee discussed street changes that will come before the Board. He also attended the November 5th BRC meeting. e. Correspondence A memo to local welfare associates regarding SNAP benefits. 10. Review Board Calendar a. The next Board meetings are November 24, December 8, December 22, and January 5. The Budget Hearing is Tuesday January 20. 11. Other Business a. Ms. Belanger said Exeter will be on PBS on Thursday November 13 at 9 PM. b. Mr. Papakonstantis said the Town Office is closed tomorrow for Veterans Day. He thanked Veterans for their service. 12. Non-Public Session a. There was no non-public session at this time. 13. Adjournment MOTION: Ms. Cowan moved to adjourn. Mr. Chartrand seconded. The motion passed 4-0. The meeting was adjourned at 8 PM. Respectfully Submitted, Joanna Bartell Recording Secretary