

SELECT BOARD MEETING

Monday, February 2, 2026

6:40 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: <https://us02web.zoom.us/j/83143515740>

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 831 4351 5740

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 to access the meeting 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
3. Recognition
 - a. Police Department Awards – Police Chief Stephan Poulin
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting: January 20, 2025
6. Appointments/Resignations
 - a. Housing Authority Appointment
7. Discussion/Action Items
 - a. Deliberative Session Review – Kate Miller, Moderator
 - b. Exeter Country Club (ECC) Discretionary Easement – Marc Carboneau, President ECC
 - c. Water/Sewer Capacity Request and Proposed Funding Partnership for High Street Sewer Improvements - Lindt/Sprungli
 - d. Great Bay Estuary Intermunicipal Agreement – Stephen Cronin, Public Works Director
 - e. 79E Extension – Mario Ponte
8. Tax Abatements, Veterans Credits & Exemptions
9. Permits & Approvals
10. Town Manager's Report
11. Select Board Committee Report
12. Correspondence
13. Review Board Calendar
14. Non-Public Session
15. Adjournment

Niko Papakonstantis, Chair

Select Board

Posted 1/30/26 Town Office, Town Website

Persons with a disabling condition may request accommodations in order to attend this meeting. Requests should be made with 72 hours notice.

AGENDA SUBJECT TO CHANGE