Select Board Meeting Wednesday, March 20th, 2024, 8:00 a.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/84377106076

To access the meeting via telephone, call: +1 646 558 8656 and enter the Webinar ID: 843 7710 6076

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. Swear In Officials
- 3. Appointments Town Treasurer
- 4. Discussion/Action Items
 - a. Planet Playground Public Hearing and Vote: RSA 41-14-a proposed acquisition of .45 acres surrounding and in support of Planet Playground at 4 & 8 Hampton Road. Land is identified as Parcel A on the plan entitled "A Lot Line Adjustment at 4 & 8 Hampton Road".
- 5. Non-Public Session RSA 91A 3 2 (a)
- 6. Adjournment

Niko Papakonstantis, Chair

Select Board

Posted: 03/19/24 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

Swearing In Of Elected Officials

Appointments

Appointments March 18th, 2024

Town Treasurer
Susan Penny

2022 New Hampshire Revised Statutes Title III - Towns, Cities, Village Districts, and Unincorporated Places Title 41 - Choice and Duties of Town Officers Section 41:26-e - Appointed Town Treasurer.

Universal Citation: NH Rev Stat § 41:26-e (2022)

41:26-e Appointed Town Treasurer. – Any town may, under an article in the warrant for the annual town meeting, vote to authorize the appointment rather than the election of a town treasurer. Such appointment shall be made in accordance with RSA 669:17-d by either the board of selectmen, or in the case of a town operating under RSA 37 upon recommendation of the town manager with approval of the board of selectmen. Whenever the selectmen or manager appoint the treasurer, such appointment shall be made in writing and shall include the compensation to be paid. Any town may rescind the vote to appoint a town treasurer under an article in the warrant for the annual town meeting. If such article to rescind the appointment of a treasurer is approved, then the town shall reinstate the office of elected treasurer and shall fill the vacancy in accordance with RSA 669:69.

Source. 2007, 35:4, eff. July 13, 2007.

DISCUSSION/ACTION ITEMS

RSA 41-14 a Final Hearing & Vote: Planet Playground Land Acquisition



Russ Dean <rdean@exeternh.gov>

Planet Playground

2 messages

David Sharples dsharples@exeternh.gov

Fri, Feb 23, 2024 at 9:25 AM

To: Russ Dean <rdean@exeternh.gov>

Cc: Melissa Roy <mroy@exeternh.gov>, Pam McElroy <pmcelroy@exeternh.gov>, Greg Bisson <gbisson@exeternh.gov>

Hello Russ.

- The Conservation Commission met on 2/13/2024 and unanimously recommended acquisition of the land supporting Planet Playground.
- The Heritage Commission met on 2/21/1024 and unanimously recommended acquisition.
- The Planning Board met on 2/22/2024 and unanimously recommended acquisition.

This completes the review of the relevant land use boards and is ready to move forward to the SB. Is this on the agenda for Monday?

Please let me know if you need any more confirmation than this email and I can provide minutes and/or a memo.

Thanks.

Dave

Melissa Roy <mroy@exeternh.gov>

Fri, Feb 23, 2024 at 9:50 AM

To: David Sharples <dsharples@exeternh.gov>

Cc: Russ Dean <rdean@exeternh.gov>, Pam McElroy <pmcelroy@exeternh.gov>, Greg Bisson <gbisson@exeternh.gov>

Dave,

Yes, the first hearing in the process for Planet Playground is scheduled for Monday night. [Quoted text hidden]

TOWN OF EXETER CONSERVATION COMMISSION MEMORANDUM

Date:

February 14, 2024

To:

Russ Dean, Town Manager and Exeter Select Board Members

From:

Andrew Koff, Chair, Exeter Conservation Commission

Subject:

Acquisition of Land in Support of Planet Playground

Project Information:

Project Location:

4/8 Hampton Road, Exeter, NH

Map/Lot:

Map 69, Lots 4 and 6

CC Review Date:

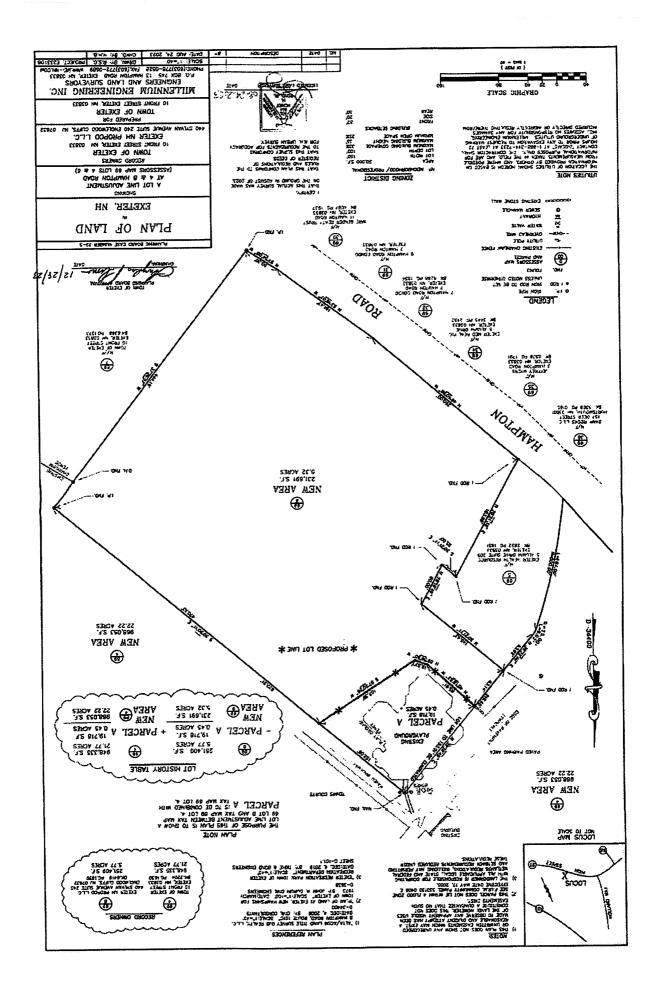
2/13/24

In accordance with RSA 41:14A, the Conservation Commission discussed the potential acquisition of 0.45 acres surrounding and in support of Planet Playground, identified as Parcel A on the plan entitled "A Lot Line Adjustment at 4 & 8 Hampton Road". The Conservation Commission voted unanimously in support of the Town's acquisition of this parcel.

Andrew Koff

Andry Poff

Chair, Exeter Conservation Commission



NOTICE OF SPECIAL MEETING

The Exeter Select Board will meet on Friday, March 8th, 2024 at 8:00 a.m. in the Nowak Room, 10 Front Street, Exeter, NH for the following purpose(s):

1. Second Public Hearing: RSA 41-14-a proposed acquisition of .45 acres surrounding and in support of Planet Playground at 4 & 8 Hampton Road. Land is identified as Parcel A on the plan entitled "A Lot Line Adjustment at 4 & 8 Hampton Road".

Niko Papakonstantis, Chairman Exeter Select Board

March 6, 2024