

**Board of Selectmen Meeting  
Monday, November 16<sup>th</sup>, 2009, 7:00 p.m.  
Nowak Room, Town Office Building  
10 Front Street, Exeter, NH**

- 1. Call Meeting to Order**
- 2. Public Comment**
- 3. Minutes & Proclamations**
  - a. Regular Session: November 3<sup>rd</sup>, 2009
  - b. Regular Session: November 9<sup>th</sup>, 2009
  - c. Non Public Sessions: June 22, 2009, June 29, 2009, November 9, 2009
- 4. Appointments**
  - a. None
- 5. Department Reports** – Public Works, Finance
- 6. Discussion/Action Items**
  - a. Non-Union Compensation Plan
  - b. COLA Discussion
  - c. Extend current CATV Franchise Agreement
  - d. Town Counsel Recommendation
  - e. Water/Sewer Receivable Procedures
- 7. Regular Business**
  - a. A/P and Payroll Manifests
  - b. Budget Updates
  - c. Tax Abatements & Exemptions
  - d. Water/Sewer Abatements
  - e. Permits
  - f. Town Manager's Report
  - g. Selectmen's Committee Reports
  - h. Correspondence
- 8. Second Public Comment**
- 9. Non Public Session**
- 10. Adjournment**

Bill Campbell, Chairman  
Board of Selectmen

Posted: 11/13/09 Town Offices, Library, and Departments