

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

November 9, 2012

1. Call Meeting to Order

Vice-Chairman Don Clement convened the Board of Selectmen at 3:30 p.m in the Wheelwright Room of the Town Office. Other members of the Board present were: Mr. Dan Chartrand, Ms. Julie Gilman, Mr. Frank Ferraro. Chairman Quandt was absent. Town Manager, Russ Dean was also present.

2. Sign Request – GFWC. The Women’s Club requested permission for a waiver from the sign ordinance to place signs in the right of way. The Town Manager referred to a letter from Martha Kirsch, Co-Chair of the EAGFWC Fair committee describing the request for 21” x 18” signs to be put in the right of way, to be put up one week prior to the event. They also requested permission via the letter to put a banner 6 feet in length at the entrance of Guinea and Hampton Road for the event, to be put up one week prior to the event. Selectman Chartrand moved to approve the waiver request per section 502.2 of the Town sign ordinance. Selectwoman Gilman seconded. Motion carries.

3. Property Tax Warrant. The Town Manager reported the property tax warrant was ready for the Board’s signature. Mr. Chartrand read the warrant. Mr. Chartrand moved to sign the warrant. Mr. Clement seconded. Motion carried.

4. Mr. Chartrand raised the issue that he would like to reserve the Town Hall for next week for an event for Governor-elect Hassan. He would ask the Board to support making the facility available but he is willing to do it himself if there is a lack of sponsorship. This would be a Town recognition event and be open to all celebrating having an Exeter resident become Governor and non-partisan in nature. After discussion it was determined this was agreeable – the Board would hold the facility for the event. Mr. Chartrand moved to reserve the facility with no cost. Ms. Gilman seconded. Motion carried.

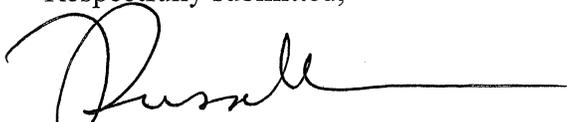
The Board then discussed a proclamation for Ms. Hassan for the event. After discussion it was agreed that a proper proclamation would be in order and Mr. Dean would draft something up to be looked at.

5. Mr. Clement briefly reported on his walk of the bounds between Epping and Exeter with Phyllis Duffy from DPW this past Tuesday.

6. Adjournment

Selectman Chartrand moved to adjourn at 3:45 p.m. Selectman Ferraro seconded. Motion carries.

Respectfully submitted,



Russell Dean
Town Manager