

1. Convene the meeting

Chairman Paul Binette opened the meeting at 7:03 on the above date. He introduced the Board: Bob Eastman, Bill Campbell, Joe Pace and Lionel Ingram. Also present was George Olson, Town Manager.

2. Minutes of the Board of Selectmen's meeting of February 2, 2004

**Mr. Pace moved, seconded by Mr. Campbell, to waive the reading of the minutes and accept them as written. SO VOTED.**

3. Bid opening – Refurbishment of Engine 2

Chairman Binette opened the bids. Results are as follow.

Dingee Machine Co. Cornish Flats, NH	\$77,662
E. J. Murphy Co. Hopkinton, MA	\$58,500
Emergency Vehicles of Maine, Inc., Auburn, ME	\$62,900

**It was moved by Mr. Eastman, second by Mr. Campbell, to turn the bids over to Mr. Olson and Chief Comeau for review and recommendation following the March 9, 2004 Town Meeting. SO VOTED.**

4. Permits

Tracy McGrail representing the Exeter Area Chamber of Commerce requests permission to block off the Bow St. Parking lot for the Big Truck Display as part of Winterfest on February 14, from 8 AM until 3 PM. **So moved by Mr. Campbell, second by Mr. Eastman. SO VOTED.**

Douglas Mansfield representing New Outlook Teen Center requests permission to block off spaces by the Bandstand for the sale of Krispy Kreme Donuts as a fund-raiser on February 28<sup>th</sup>, from 8 AM until 2 PM. **So moved by Mr. Ingram, second by Mr. Campbell. SO VOTED.**

Jim Gilmore representing Phillips Exeter Academy requests permission to block off spaces on Tan Lane from Main St to the driveway adjacent to the Phelps Science Center for the parking of busses on February 28, from 6 AM until 2 PM. **So moved by Mr. Eastman, second by Mr. Campbell. SO VOTED.**

Susan Stagnone representing the Exeter Farms Homeowner's Association request permission to use the Nowak Room for the annual meeting of the organization on April 21, from 6:30 PM until 10 PM. **So moved by Mr. Pace, second by Mr. Ingram. SO VOTED.**

Kelly Eggers representing the Oyster River Players requests the use of the main floor of the Town Hall to put on a play on May 10 thru 13, from 4 PM until 7 PM, May 14 from 4 PM until 10 PM, May 15 from 10 AM until 10 PM, and May 16 from 10 AM until 5 PM. **So moved by Mr. Ingram, second by Mr. Pace. SO VOTED.**

5. Town Manager's items

Mr. Olson noted that the Board's next meeting will be on March 1, 2004; that the Town's offices will be closed on the 16th for President's Day, and that individuals wishing to tape a brief presentation in support of or opposition to warrant articles should call him at 778-0591 to set up an appointment this week.

6. Selectmen's Committee reports

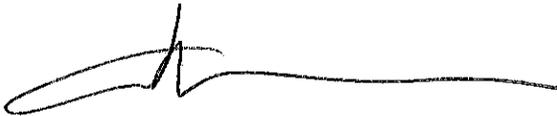
Mr. Ingram reported on a meeting of the Rockingham Planning Commission coming up on the evening of the 10<sup>th</sup>. Mr. Eastman noted the upcoming meeting of the Planning Board scheduled for Thursday the 12<sup>th</sup> and Mr. Campbell described the upcoming meeting of the Exeter Development Commission set for 8:15 AM on the 10<sup>th</sup> and tomorrow evening's meeting of the Conservation Commission.

7. Public Comments

There were no public comments.

**It was moved by Mr. Pace, second by Mr. Ingram to go into non-public session for the purpose of discussing a personnel matter. SO VOTED by roll call vote. 7:15 PM.**

Respectfully submitted,



George N. Olson  
Town Manager