TOWN OF NEWPORT. NEW HAMPSHIRE

Board of Selectmen – AGENDA May 20, 2019 - 6:30 p.m. Regular Business Meeting Municipal Building, 15 Sunapee Street, Newport, NH 03773

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. BOARD ORGANIZATION
- 4. AGENDA REVIEW
- **5. MINUTES FROM PREVIOUS MEETING(S):** May 13, 2019
- 6. CONSENT AGENDA
- 7. OPEN FORUM
- **8. COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
- 9. INFORMATIONAL:
 - a. Community Center Next Steps
 - b. Letter of Commendation Officer Alexander Marvin
 - c. Letter of Commendation Sergeant Charles McLeman
 - d. Letter of Appreciation Matthew Hogan, Prosecutor
 - e. State Budget Process Kathy Hubert
 - f. Newport Opera House Exterior Renovations
- **10. ACTION ITEMS:**
 - a. Adoption and Approval of Operational Guidelines for the Board of Selectmen
 - b. Selectmen Appointments to Boards and Committees
 - c. Proposed Alternative Financial Plan for Wastewater Treatment Plant
- 11. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for June 3, 2019 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA May 20, 2019

Department	Document Date	Document	Amount
Water & Sewer	May 3, 2019	Water & Sewer Tax Levy	\$521,539.66
Finance	April 30, 2019	Water Manifest	\$72,953.88
Finance	April 30, 2019	Sewer Manifest	\$180,835.49
Finance	May 9, 2019	General Fund Manifest	\$47.00
Finance	May 9, 2019	General Fund Manifest	\$440,729.56
Finance	May 13, 2019	General Fund Manifest	\$3,500.00