TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA, September 17, 2018 6:30 p.m.

Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. AGENDA REVIEW
- 4. MINUTES FROM PREVIOUS MEETING(S): July 23, 2018; August 27, 2018
- 5. CONSENT AGENDA
- 6. OPEN FORUM
- 7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
- 8. INFORMATIONAL:
 - a. Budget Schedule & Design
 - b. Discussion Encumbered Funds
 - c. Update on Tax Deeded Properties
- 9. ACTION ITEMS:
 - a. Accept the Terms of the Emergency Management Performance Grant Trailer Project and Authorize Town Manager Rieseberg to Sign Any and All Related Documents
 - b. Request for Waiver for Opera House Fee Willey Perra Community Giving Show/Fundraiser
- **10. APPOINTMENTS:** None
- 11. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for October 1, 2018 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA September 17, 2018

Department	Document Date	Document	Amount
Finance	September 10, 2018	General Fund AP Manifest	\$673,671.06

Parking Lot: This area is for agenda items for future BOS meeting.

- Mutual Aid Policies
- Town Newsletter
- Lil' Red Baron
- New Air Pac Demonstration Fire Department

- BOS Incident Command Training
- 2017 Municipal Law Update
- Selectmen/School Joint Meeting October 2018