

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA
August 26, 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. AGENDA REVIEW**
- 4. MINUTES FROM PREVIOUS MEETING(S):** August 5, 2019
- 5. CONSENT AGENDA**
- 6. OPEN FORUM**
- 7. COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
- 8. INFORMATIONAL:**
 - a. New England Family Housing – Kevin Lacasse
 - b. Selectboard Planning Retreat – Date & Location TBD
 - c. State Budget
 - d. Summer Projects Update
- 9. ACTION ITEMS**
 - a. Resignation – David Lain, Zoning Board of Adjustment
- 10. NON-PUBLIC SESSION:** 7:30 p.m. Non-Public Session RSA 91-A:3, II (c) Litigation with Town Counsel; RSA 91-A:3, II (a) Personnel; and (c) Reputation
- 11. ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for September 16, 2019 at 6:30 p.m.

*Date change to Accommodate the Labor Day Holiday.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA August 26, 2019

Department	Document Date	Document	Amount
Finance	August 16, 2019	General Fund Manifest	\$1,345,323.68
Finance	August 16, 2019	General Fund Manifest	\$481,688.67