

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA, March 19, 2018 6:30 p.m.
Regular Business Meeting & Public Hearings, Municipal Building

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **PUBLIC HEARINGS:** The Town of Newport will hold public hearings on Monday, March 19, 2018, at 6:30 p.m. in the Board of Selectmen meeting room, 15 Sunapee Street, Newport to address the following issues coming before the Town at the Annual Town Meeting:
 - a. The 2018-19 budget in accordance with NH RSA 32.
 - b. The issuance of estimated \$263,700 in bonds under RSA 33:8-a for the costs related to the engineering and construction of the 1st, 2nd, 3rd, 4th, Knoll Street Infrastructure Project.
 - c. The issuance of estimated \$843,500 in bonds under RSA 33:8-a for the costs related to the engineering and construction of the Knoll Street Infrastructure Project.
 - d. The issuance of estimated \$60,000 in bonds under RSA 33:8-a for the costs related to the development of an asset management system for the Town's storm water and sewer assets.
 - e. The issuance of estimated \$107,900 in bonds under RSA 33:8-a for the costs related to the update of the Town's water treatment plant SCADA system.
 - f. Discussion of Adoption of RSA 79-E, Community Revitalization Tax Relief Incentives.
5. **MINUTES FROM PREVIOUS MEETING(S):** March 5, 2018
6. **CONSENT AGENDA**
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
9. **INFORMATIONAL:**
 - a. Peter Pitsas, Underwood Engineering Presentation of Final Plans for 1st, 2nd, 3rd, 4th, & Knoll Streets Infrastructure Project
 - b. Discussion of Opera House Fees
 - c. Community Center Committee & Recommendations
10. **ACTION ITEMS:**
 - a. Town Common Rental Agreement
 - b. Request to Waive Ordinance Regarding Alcohol on Town Property – Steven Smith, Newport Area Chamber of Commerce Brewfest June 16, 2018
 - c. Fire Department - SCBA Lease Approval
 - d. Recommendation to Purchase Land In Lieu of an Easement for the 1st, 2nd, 3rd, 4th, and Knoll Streets Infrastructure Project
 - e. Budget Approval and Warrant Articles
 - f. Town Meeting Warrant Approval
11. **NON-PUBLIC SESSION: RSA 91-A:3 II, (c) Reputation of Another**
12. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for April 2, 2018 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA March 19, 2018

Department	Document Date	Document	Amount
Assessing	March 5, 2018	PA35 Responses to Exemptions/Credits	\$0
Finance	March 6, 2018	General Fund Manifest	\$153,108.62
Finance	March 6, 2018	General Fund Manifest	\$216,340.51
Assessing	March 6, 2018	Veteran's Credit Application	\$500.00
Water & Sewer	March 13, 2018	Water Manifest	\$59,504.74
Water & Sewer	March 13, 2018	Sewer Manifest	\$103,057.08
Assessing	March 14, 2018	Timber Tax Levy	\$9,521.94
Assessing	March 14, 2018	PA35 Response to Exemption/Credit	\$0

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

- Mutual Aid Policies
- Town Newsletter
- BOS Incident Command Training
- Solar Array Options
- Proposed Projects/Equipment – Highway Department
- Lil' Red Baron
- 2017 Municipal Law Update