

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA, April 16, 2018 6:30 p.m.**  
**Regular Business Meeting & Public Hearing, Municipal Building**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **PUBLIC HEARINGS:** The Town of Newport will hold a public hearing on Monday, April 16, 2018 at 6:30 p.m. in the Board of Selectmen meeting room, 15 Sunapee Street, Newport, NH 03773 in accordance with RSA 41:14-a, regarding a proposal to purchase approximately .08 acres, identified as Map 116 Lot 047 to be acquired in lieu of an easement for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and Knoll Streets Infrastructure Project.
5. **MINUTES FROM PREVIOUS MEETING(S):** April 2, 2018
6. **CONSENT AGENDA**
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
9. **INFORMATIONAL:**
  - a. Review of Town Warrant
10. **ACTION ITEMS:**
  - a. Acceptance of Final Newport Community Center Feasibility Study
  - b. Acceptance of Proposal to Purchase Map 116 Lot 047 in Lieu of an Easement
  - c. Authorize Town Manager Hunter F. Rieseberg to Sign Any and All Documentation to Process the Water System Asset Management Grant
  - d. Richards Free Library – Waiver of Fees for Use of the Opera House
11. **APPOINTMENTS:**
12. **NON-PUBLIC SESSION: RSA 91-A:3 II, (c) Reputation of Another**
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for May 7, 2018 at 6:30 p.m.

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA**

**April 16, 2018**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Assessing	March 30, 2018	Veteran's Credit	\$500.00
Assessing	April 2, 2018	Veteran's Credit	\$500.00
Assessing	April 3, 2018	7 Assessing Official Response forms	--
Finance	April 5, 2018	General Fund Manifest	\$144,593.49
Finance	April 5, 2018	General Fund Manifest	\$293,214.82
Assessing	April 6, 2018	Veteran's Credit	\$500.00
Assessing	April 6, 2018	Elderly Exemption	\$60,000.00
Assessing	April 6, 2018	Veteran's Credit	\$500.00
Assessing	April 10, 2018	Veteran's Credit	\$500.00
Water & Sewer	April 9, 2018	Water Manifest	\$53,473.26
Water & Sewer	April 9, 2018	Sewer Manifest	\$291,315.30

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

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| <ul style="list-style-type: none"><li>• Mutual Aid Policies</li><li>• Proposed Projects/Equipment – Highway Department</li><li>• Lil' Red Baron</li></ul> | <ul style="list-style-type: none"><li>• BOS Incident Command Training</li><li>• Town Newsletter</li><li>• 2017 Municipal Law Update</li></ul> |
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