

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA, June 18, 2018 6:30 p.m.**  
**Regular Business Meeting, Municipal Building**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. NON-PUBLIC SESSION:** RSA 91-A:3, II (e) Litigation – Review of Proposed Lease, PPA, and PILOT; Norwich Solar Technologies
- 4. AGENDA REVIEW**
- 5. MINUTES FROM PREVIOUS MEETING(S):** June 4, 2018; June 6, 2018 Board of Selectmen/School District Joint Meeting
- 6. CONSENT AGENDA**
- 7. OPEN FORUM**
- 8. COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
- 9. INFORMATIONAL:**
  - a. Unity Road Water Main Repairs
  - b. BAC Procedures
  - c. Water & Sewer Rates
- 10. ACTION ITEMS:**
  - a. Planning Board Resignation – William P. Walsh
  - b. Town Manager to Sign Any and All Grant Documents
  - c. Proposed Lease, PPA, and PILOT; Norwich Solar Technologies
- 11. APPOINTMENTS:** Annual Appointments to Boards and Committees
- 12. ADJOURNMENT**

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

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen**  
**CONSENT AGENDA**  
**June 18, 2018**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Finance	June 6, 2018	General Fund Manifest	\$200,306.50
Water & Sewer	June 8, 2018	Water Manifest	\$63,901.96
Water & Sewer	June 8, 2018	Sewer Manifest	\$159,876.99
Assessing	June 15, 2018	Land Use Change Tax Warrant	\$3,720.00

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>• Town Newsletter</li><li>• Lil' Red Baron</li><li>• New Air Pac Demonstration – Fire Department</li></ul> | <ul style="list-style-type: none"><li>• BOS Incident Command Training</li><li>• 2017 Municipal Law Update</li><li>• Selectmen/School Joint Meeting October 2018</li></ul> |
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