

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA, August 27, 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 16, 2018
5. **CONSENT AGENDA**
6. **OPEN FORUM**
7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
8. **INFORMATIONAL:**
 - a. Solar Construction Update
 - b. Year End Financials Report
9. **ACTION ITEMS:**
 - a. Adoption of Revision to the *Slips, Trips, and Falls Prevention Policy and Procedures*
 - b. Newport Elite Tigers – Request for Waiver of Common Use Fees
 - c. Accept the Terms of the Emergency Management Performance Grant and authorize Town Manager Rieseberg to Sign Any and All Related Documents
 - d. Appoint Town Manager Rieseberg as Official Voting Delegate for 2019 – 2020 NHMA Legislative Policy Conference
10. **APPOINTMENTS:**
 - a. Clifford Richer – Conservation Commission, Alternate
 - b. Jacqueline Cote – Airport Advisory Board, from Alternate to Full Member
 - c. Selectmen Pro Tem
11. **NON-PUBLIC SESSION:** RSA 91-A:3, II (e) Litigation
12. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for September 17, 2018 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA August 27, 2018

Department	Document Date	Document	Amount
Water & Sewer	July 13, 2018	Water Manifest	\$56,393.59
Water & Sewer	July 13, 2018	Sewer Manifest	\$189,353.08
Finance	July 24, 2018	General Fund Manifest	\$1,265,667.02
Finance	July 24, 2018	General Fund Manifest	\$307,191.14
Assessing	July 30, 2018	Jeopardy Tax Warrant	\$196.00
Assessing	July 31, 2018	Jeopardy Tax Warrant	\$325.00
Water & Sewer	August 8, 2018	Water Manifest	\$90,441.56
Water & Sewer	August 8, 2018	Sewer Manifest	\$135,576.67
Finance	August 10, 2018	General Fund Manifest	\$145,491.75
Finance	August 10, 2018	General Fund Manifest	\$357,461.67
Assessing	August 10, 2018	Abatement Granted	\$341.03
Finance	August 23, 2018	General Fund Manifest	\$1,464,567.09
Finance	August 23, 2018	General Fund Manifest	\$334,594.75

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