

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA
October 21, 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. **PUBLIC HEARING:** For a proposed CDBG feasibility grant application for up to \$12,000 to examine the feasibility of, and other actions related to, the Route 10 North transportation corridor project and;
Review and Adoption of Newport's Residential Anti-displacement and Relocation Plan for the proposed project.
5. **PUBLIC HEARING:** To discuss an Emergency Expenditure, per NH RSA 32:11, for the repayment approximately \$3,426,000 of interim financing on the Wastewater Treatment Plant Phosphorous Removal Project. Funds for the repayment will come from litigation settlement proceeds included in the Sewer Fund Retained Earnings.
6. **MINUTES FROM PREVIOUS MEETING(S):** September 30, 2019
7. **CONSENT AGENDA:** None
8. **OPEN FORUM**
9. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
10. **INFORMATIONAL:**
 - a. Disposition of Revenue Sharing from State
 - b. Update: CIP Development
 - c. Sidewalk Tractor
 - d. NCTV Budget & Payment of Equipped Operators
 - e. Report on Anticipated Tax Rate
 - f. Community Center Update
11. **ACTION ITEMS**
 - a. Accept Resignation Zoning Board of Adjustment – Elizabeth Cassorla
12. **APPOINTMENTS:** Zoning Board of Adjustment – Timothy Beard from an Alternate to a Full Member with a term to expire June 2020.
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for November 4, 2019 at 6:30 p.m.