## TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – October 4, 2021 - 6:30 p.m. Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773 Meeting ID: 868 6568 2339 Passcode: 244395

https://us02web.zoom.us/j/86865682339?pwd=NnlmRG0zTHZoZXRCT0ZOTm13RlZHQT09 +1 (253) 215 8782 US (audio only, long-distance fees apply)

#### I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. AGENDA REVIEW
- IV. MINUTES FROM PREVIOUS MEETING(S): September 20, 2021
- V. CONSENT AGENDA

#### VI. OPEN FORUM

#### VII. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager

#### VIII. INFORMATIONAL:

- a. Newport Ash Landfill ECON, Bruce Jasper
- b. Avanru Development Group; Jack Franks- Presentation on Proposed Development of Property Located on North Main Street, Map 218 Lot 004.
- c. Updated Community Center Costs
- d. Year-End Fund Balance

#### IX. ACTION ITEMS:

- a. Adoption of Updated Personnel Plan
- b. Adoption of *Incident Response Plan & Computer Uses Policy*

#### X. APPOINTMENTS

#### XI. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for October 18, 2021 at 6:30 p.m.

# TOWN OF NEWPORT, NEW HAMPSHIRE

### Board of Selectmen CONSENT AGENDA October 4, 2021

| Department    | Document Date      | Document              | Amount         |
|---------------|--------------------|-----------------------|----------------|
| Water & Sewer | August 31, 2021    | Water Manifest        | \$59,107.87    |
| Water & Sewer | August 31, 2021    | Sewer Manifest        | \$126,649.48   |
| Finance       | September 15, 2021 | General Fund Manifest | \$1,036,445.80 |
| Finance       | September 16, 2021 | General Fund Manifest | \$296,752.31   |
| Finance       | September 24, 2021 | General Fund Manifest | \$88,099.61    |