TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – December 6, 2021 - 6:30 p.m. - REVISED

Regular Business Meeting & Public Hearing

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 820 4129 0439 **Passcode:** 406008

https://us02web.zoom.us/j/82041290439?pwd=OVVXb3RNOGxjaitJV1pXRFc1ckdWZz09

+1 (253) 215 8782 US (audio only, long-distance fees apply)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA REVIEW
- IV. CEREMONIAL SWEARING-IN: Rachel Stark
- V. MINUTES FROM PREVIOUS MEETING(S): November 15, 2021
- VI. CONSENT AGENDA
- VII. OPEN FORUM

VIII. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager

IX. INFORMATIONAL:

- a. Update and Discussion on Direction of Community Center Committee
- b. Discussion & Implementation of COVID Related Protocols

X. ACTION ITEMS:

- a. Chamber of Commerce Waiver of Fees for Rental of the Opera House
- b. Approval of Proposed District Court Lease
- c. Waiver of Procurement Requirements Riverbend Pump Station Replacement/Design Build
- XI. NON-PUBLIC SESSION: RSA 91-A:3, II (e) Pending Litigation
- XII. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for **December 20, 2021 at 6:30 p.m.**

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA December 6, 2021

| Department | Document Date | Document | Amount |
|---------------|-------------------|--|--------------|
| Tax | November 16, 2021 | Abatement | \$624.00 |
| Assessing | November 16, 2021 | Assessing Officials' Response to Tax Credit | |
| Assessing | November 19, 2021 | 2021 Equalization Municipal Asset Data Certificate | |
| Finance | November 15, 2021 | General Fund Manifest | \$172,593.24 |
| Finance | November 15, 2021 | General Fund Manifest | \$975,522.08 |
| Water & Sewer | October 31, 2021 | Water Fund Manifest | \$51,260.02 |
| Water & Sewer | October 31, 2021 | Sewer Fund Manifest | \$54,937.43 |
| Finance | November 29, 2021 | General Fund Manifest | \$224,274.59 |
| Finance | November 30, 2021 | General Fund Manifest | \$130,351.57 |