

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA, October 15, 2018 6:30 p.m.
Regular Business Meeting & Public Hearing
Municipal Building, 15 Sunapee Street, Newport, NH 03773

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING:** The Town of Newport will hold a public hearing on October 15, 2018 at 6:30 PM at the Newport Town Hall, 15 Sunapee Street, Newport, NH to advise citizens of the progress of the CDBG projects for the Newport Senior Center Renovations. The project is funded with Community Development Block Grants from the NH Community Development Finance Authority and with a supporting grant from USDA Rural Development. The Town is required to conduct at least one public hearing during the implementation phase of each CDBG project.
4. **AGENDA REVIEW**
5. **MINUTES FROM PREVIOUS MEETING(S):** October 1, 2018
6. **CONSENT AGENDA:** None
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
9. **INFORMATIONAL:**
 - a. Election Day Coverage
10. **ACTION ITEMS:**
 - a. Authorization to Accept Proposed Settlement RE: Town of Newport v. AECOM et al
 - b. Discussion of Fund Balance
11. **APPOINTMENTS:** None
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (a) Personnel
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for November 5, 2018 at 6:30 p.m.

Parking Lot: This area is for agenda items for future BOS meeting.

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| • Mutual Aid Policies | • BOS Incident Command Training |
| • Town Newsletter | • 2017 Municipal Law Update |
| • Lil' Red Baron | • Selectmen/School Joint Meeting October 2018 |
| • New Air Pac Demonstration – Fire Department | |