

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – August 28, 2023

6:30 p.m. - Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 843 1734 2060

Passcode: 307576

<https://us02web.zoom.us/j/84317342060?pwd=by9tbjdXMVhyODVSM2FhUEc5a3A1QT09>

+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): August 14, 2023

V. CONSENT AGENDA

VI. INFORMATIONAL:

- a. Donation Presentation
- b. Water & Sewer Access Fees (Lavidas/Franks)
- c. Sunapee Street Water Leak Update
- d. Flooding Update
- e. Main Street Paving
- f. Community Center Update
 1. Status of Shop Drawings
 2. State Community Center Grant Status
 3. Progress on Ambulance Storage

VII. ACTION ITEMS:

- a. Approval of Newport School District Construction at the Public Works Garage
- b. School/Town Land Swap Memorandum of Understanding (MOU)
- c. North Newport Well: Accept \$948,000.00 ARPA Grant and Authorize the Current and Active Town Manager to Sign All Related Documents
- d. NHDOT – TAP Grant Certificate of Authority: Reaffirm Support and Authorize the Current and Active Town Manager to Sign All Related Documents
- e. Appointment to Planning Board: Scott Stanton, Full Member, 3-Year Term Ending June 2026
- f. Appointment to Zoning Board of Adjustment: Nicholas J. Vertefeuille, Full Member, 2-Year Term Ending June 2025

VIII. OPEN FORUM

IX. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager

X. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for **September 18, 2023 at 6:30 p.m.**

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA August 28, 2023

| Department | Document Date | Document | Amount |
|-------------------|----------------------|--|---------------|
| Assessing | August 10, 2023 | Supplemental 2023 Warrant | \$532.00 |
| Assessing | August 14, 2023 | Yield Tax Warrant | \$281.19 |
| Finance | April 27, 2023 | General Fund Manifest | \$133,503.96 |
| Finance | July 31, 2023 | General Fund Manifest | \$281,238.30 |
| Finance | August 7, 2023 | General Fund Manifest | \$457,570.13 |
| Assessing | August 17, 2023 | Assessing Officials' Response Tax Credit/Exempt. | -- |
| Water & Sewer | August 17, 2023 | Water/Sewer Abatement | \$745.30 |
| Water & Sewer | August 17, 2023 | Water/Sewer Abatement | \$231.30 |
| Water & Sewer | July 31, 2023 | Water Fund Manifest | \$46,687.34 |
| Water & Sewer | July 31, 2023 | Sewer Fund Manifest | \$402,823.02 |