### TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – September 18, 2023

6:30 p.m. - Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773

https://us02web.zoom.us/j/81155869788?pwd=SnhtUWY4K0VYUHlvOUlvMnRnbm9PUT09

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA REVIEW
- IV. COMMUNITY CENTER DONATION
- V. MINUTES FROM PREVIOUS MEETING(S): August 14, 2023 (Revised); August 28, 2023
- VI. CONSENT AGENDA

#### VII. INFORMATIONAL:

- a. Small Business Administration
- b. Main Street Fire Hydrant Relocation
- c. Community Power Coalition Update
- d. Waste Water Treatment Plant
- e. Miscellaneous Town Equipment Including Street Sweeper
- f Combining Heritage Commission with Monuments & Memorials Committee
- g. Airport Advisory Board

#### VIII. ACTION ITEMS:

- a. Authorize Changing School Street for One-Way Traffic 7:00 a.m. 4:00 p.m. (currently at 7:00 a.m. to 3:00 p.m.)
- b. Ambulance Purchase
- c. Appointment to Heritage Commission: Kathryn Luppold, Alternate Member, 3-Year Term Ending June 2026
- d. Community Center
- e. Town Manager Search Committee

#### IX. OPEN FORUM

#### X. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager
- XI. NON-PUBLIC SESSION: 91-A:3 (e) Litigation

#### XII. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for October 2, 2023 at 6:30 p.m.

# TOWN OF NEWPORT, NEW HAMPSHIRE

## Board of Selectmen CONSENT AGENDA September 18, 2023

Department	<b>Document Date</b>	Document	Amount
Finance	August 15, 2023	General Fund Manifest	\$1,213,947.92
Finance	August 18, 2023	General Fund Manifest	\$342,170.16
Finance	August 29, 2023	General Fund Manifest	\$261,160.05
Finance	August 31, 2023	General Fund Manifest	\$321,500.29