

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen Regular Business Meeting**

**AGENDA – January 15, 2024, 6:30 p.m.**

Municipal Building, 15 Sunapee Street, Newport, NH 03773

**Meeting ID:** 832 3508 0374

**Passcode:** 100447

<https://us02web.zoom.us/j/83235080374?pwd=aHcvM0RpMzZ6UCtrRzIxZUtDK2ZjQT09>

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

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. AGENDA REVIEW**

**IV. MINUTES FROM PREVIOUS MEETING(S):** December 18, 2023 Regular Business Meeting; December 18, 2023 Non-Public Session Minutes; November 6, 2023 Amendment

**V. CONSENT AGENDA**

**VI. INFORMATIONAL:**

- a. Tax Rates – Kurt Minich
- b. Proposed Budget Calendar
- c. Budget Advisory Committee/SAU Budget Progress
- d. WWTP
- e. Winter Maintenance
- f. Ambulance Purchase
- g. Main Street Parking Plan

**VII. ACTION ITEMS:**

- a. Wrecker Service Agreement
- b. Join *Heritage* and *Monuments & Memorials* Committees
- c. Airport Master Plan Grants
- d. Election Coverage

**VIII. OPEN FORUM**

**IX. COMMUNICATIONS:**

- a. Board of Selectmen
- b. Town Manager

**X. NON-PUBLIC SESSION:** RSA 91-A:3 II, (b) Hiring of a Town Employee

**XI. ADJOURNMENT**

The next meeting of the Board of Selectmen is a Budget Review meeting scheduled for February 1, 2024 at 6:30 p.m.

The next regular meeting of the Board of Selectmen is scheduled for **February 5, 2024 at 6:30 p.m.**

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA January 15, 2024**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Water & Sewer	November 30, 2023	Water Fund Manifest	\$55,510.89
Water & Sewer	November 30, 2023	Sewer Fund Manifest	\$61,803.31
Tax	December 21, 2023	Tax Abatement	\$344.00
Finance	December 15, 2023	General Fund Manifest	\$2,484,125.80
Finance	December 21, 2023	General Fund Manifest	\$653,900.60
Finance	December 29, 2023	General Fund Manifest	\$353,243.70
Finance	December 31, 2023	General Fund Manifest	\$2,011,552.95