

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen Regular Business Meeting & Public Hearing**

**AGENDA – December 18, 2023, 6:30 p.m.**

Municipal Building, 15 Sunapee Street, Newport, NH 03773

**Meeting ID:** 845 2112 4520

**Passcode:** 661307

<https://us02web.zoom.us/j/84521124520?pwd=VFARQm5yUnR3dFpKR2pEejY3NVdnZz09>

+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. PUBLIC HEARING:** The Board of Selectmen of the Town of Newport, New Hampshire will hold a Public Hearing to present and take comments on a \$4,785,000.00 USDA Grant for Construction of the Newport Community Center.

**V. MINUTES FROM PREVIOUS MEETING(S):** November 13, 2023 Special Meeting Minutes; November 17, 2023 Non-Public Special Meeting Minutes; December 4, 2023 Regular Business Meeting Minutes; December 4, 2023 Non-Public Session Minutes

**VI. CONSENT AGENDA**

**VII. INFORMATIONAL:**

- a. Dexter Firefighting Hand Pumper – Ed Karr
- b. Update on Town Manager Position
- c. North Newport Development/New Municipal Well
- d. Revisions to Planning & Zoning Ordinances
- e. Tax Bill Details
- f. Workforce Housing Update

**VIII. ACTION ITEMS:**

- a. Car Nutz Summer 2024 Car Show – Wayne Boardman
- b. Accept and Expend NH State Library Moose Plate Grant for Records Restoration in the amount of \$8,997.00 and Authorize the Current and Active Town Manager to Sign All Related Documents
- c. Accept Comfort Dog Program Donation of \$5,000.00 from Kyle & Rachel Dilger.
- d. Review and Approve CDBG Grant Performance Lien for the Opera House Improvements Authorize the Current and Active Town Manager to Sign All Related Documents
- e. Election Coverage

**IX. OPEN FORUM**

**X. COMMUNICATIONS:**

- a. Board of Selectmen
- b. Town Manager

**XI. NON-PUBLIC SESSION:** RSA 91-A:3 II, (b) Hiring of a Town Employee; *and* RSA 91-A:3 II, (d) Real Estate

**XII. ADJOURNMENT**

The Board of Selectmen meeting scheduled for January 1, 2024 has been canceled.

The next regular meeting of the Board of Selectmen is scheduled for **January 15, 2024 at 6:30 p.m.**

# TOWN OF NEWPORT, NEW HAMPSHIRE

## Board of Selectmen CONSENT AGENDA December 18, 2023

Department	Document Date	Document	Amount
Tax	December 4, 2023	2 <sup>nd</sup> Bill Tax Warrant	\$9,794,865.00
Finance	November 30, 2023	General Fund Manifest	\$240,156.60
Finance	December 1, 2023	General Fund Manifest	\$100,391.88
Assessing	December 6, 2023	Assessing Officials' Response	--
Assessing	December 7, 2023	Supplemental 2023 Tax Warrant	\$701.00
Tax	December 8, 2023	Abatement	\$3,372.50
Tax	December 8, 2023	Abatement	\$1,250.00
Tax	December 8, 2023	Abatement	\$1,017.00
Tax	December 8, 2023	Abatement	\$118.00
Tax	December 8, 2023	Abatement	\$126.00
Tax	December 8, 2023	Abatement	\$281.00
Tax	December 8, 2023	Abatement	\$99.00
Tax	December 8, 2023	Abatement	\$30.00
Tax	December 8, 2023	Abatement	\$227.17
Tax	December 8, 2023	Abatement	\$89.00
Tax	December 8, 2023	Abatement	\$111.00