

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen
Minutes for Meeting of April 3, 2017
6:30 pm Regular Business Meeting
Municipal Building

SELECTMEN PRESENT: Jeff Kessler, Chairman; Todd Fratzel, Vice Chairman; William Wilmot, Jr; John Hooper II, David Hoyt

STAFF PRESENT: Hunter Rieseberg, Town Manager; Paul Brown, Finance Director; Larry Wiggins, Director of Newport Public Works Department

COMMUNITY MEMBERS PRESENT: none

CALL TO ORDER: Chairman Kessler called the BOS meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

AGENDA REVIEW: accepted as presented

MINUTES FROM PREVIOUS MEETING (S): February 27, 2017 Non-Public #1; February 27, 2017 NPS #2, March 20, 2017; March 20, 2017 NPS #1

Minutes from Non-Public Session (NPS) #1 of February 27, 2017:

On a motion by Selectman Wilmot, seconded by Selectman Fratzel; *the Board voted to approve the minutes of NPS #1. The motion passed 5-0-0.*

Minutes from Non-Public Session (NPS) #2 of February 27, 2017:

On a motion by Selectman Wilmot, seconded by Selectman Hoyt; *the Board voted to approve the minutes of NPS #2. The motion passed 5-0-0.*

Minutes from March 20, 2017:

On a motion by Selectman Fratzel, seconded by Selectman Wilmot; *the Board approved the minutes of March 20, 2017 as presented. The motion passed 4-0-1(Hoyt abstained).*

Minutes from Non-Public Session (NPS) #1 of March 20, 2017:

Chairman Kessler tabled the minutes of NPS #1 from March 20, 2017 to the April 20, 2017 meeting.

CONSENT AGENDA: On a motion by Selectman Hoyt, seconded by Selectman Hooper; *the Board voted to approve the Consent Agenda for April 3, 2017. The motion passed 5-0-0.*

OPEN FORUM: none

COMMUNICATIONS:

Selectman Wilmot had information to share later in the meeting.

Selectman Hooper had nothing to share at this time.

Selectman Fratzel had nothing to share at this time.

Chairman Kessler reminded the viewing audience that the Town Deliberative Session would be Tuesday, April 4, 2017 at 6 p.m. in the Opera House.

Town Manager Rieseberg stated he had passed out a packet with the outline for preliminary costs on Coon Brook Bridge. He invited the Selectmen to ask any questions of Mr. Wiggins, who was in attendance at the meeting. There was a brief discussion between the Selectboard, Mr. Wiggins and Finance Director Brown on the Coon Brook Bridge Project.

INFORMATIONAL:

Selectman Wilmot addressed the Board and viewing audience and stated that the Rec Center was soliciting for adult volunteers for the:

- Candy drop-April 14, 2017 11a.m./ Parlin Field Airport
- Sunshine 5k-Saturday, May 13, 2017 at 9 a.m. /Corbin Covered Bridge Park

There was a short discussion among the Board members concerning vacant positions on Town Boards and Committees. A complete listing can be found on the town website: www.newportnh.net

ACTION ITEM:

Assignment of Warrant Articles for Deliberative Session

The BOS members were appointed specific Warrant Articles to read at the Town Deliberative Session scheduled for Tuesday, April 4, 2017 at 6 p.m. at the Newport Opera House.

Petition Articles would be read by representatives of the various organizations that submitted them.

APPOINTMENT(S): none

On a motion by Selectman Fratzel, seconded by Selectman Hoyt; *the Board of Selectmen voted by roll call to enter into non-public session(NPS) pursuant to RSA 91-A:3, II (e) Litigation and RSA 91-A:3, II (a) Personnel at 6:43 p.m. The motion passed 5-0-0.*

The next regular meeting of the Board of Selectmen is scheduled for Monday, April 20, 2017 at 6:30 p.m.

Respectfully submitted,



Maura Stetson
Scribe

Approved on: April 17, 2017

**Town of Newport, New Hampshire
Board of Selectmen
Minutes for NPS Meetings of April 3, 2017
6:30 pm, Municipal Building**

SELECTMEN PRESENT: Jeff Kessler, Todd Fratzel, William Wilmot, John Hooper and David Hoyt

STAFF PRESENT: Hunter Rieseberg

NON-PUBLIC SESSION(S):

NPS #1

On a motion by Selectman Fratzel, seconded by Selectman Hoyt; *the Board voted by roll call to enter into non-public session pursuant to RSA 91-A:II (e) Litigation at 6:44 pm. The motion passed 5-0-0.*

Present were Board members Jeffrey Kessler, Todd Fratzel, David Hoyt, William Wilmot and John Hooper, and Town Manager Hunter Rieseberg.

On a motion by Selectman Fratzel, seconded by Selectman Wilmot; *the Board voted to exit NPS at 7:40 p.m. The motion passed 5-0-0.*

NPS #2

On a motion by Selectman Kessler, seconded by Selectman Hooper; *the Board of Selectmen voted by roll call to enter into non-public session (NPS) pursuant to RSA 91-A:3, II(a), Personnel Matters at 7:41 p.m. The motion passed 5-0-0.*

Present were the Board members Jeffrey Kessler, Todd Fratzel, William Wilmot, David Hoyt and John Hooper and Town Manager Hunter Rieseberg.

On a motion by Selectman Wilmot, seconded by Selectman Fratzel; *the Board voted to leave non-public session and return to public session. The motion passed 5-0-0. The non-public session ended at 8:04 p.m.*

On a motion by Selectman Wilmot, seconded by Selectman Hoyt; *the Board voted to adjourn at 8:06 pm.*

Respectfully submitted,



Hunter Rieseberg, Town Manager