

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen
Minutes of February 21, 2019
Budget Review & Business Meeting
Municipal Building, 15 Sunapee Street, Newport, NH 03773

SELECTMEN PRESENT: Jeffrey F. Kessler, Chairman; Todd M. Fratzel, Vice Chairman; William T. Wilmot, Jr., Barry J. Connell

SELECTMEN ABSENT: John H. Hooper, II

STAFF PRESENT: Paul J. Brown, Finance Director; P.J. Lovely, Recreation Director; Rick Kloeppel, Airport Manager; Heath Marsden, Airport Manager; Andrea Thorpe, Library Director, and Library Trustees, Arnold Greenleaf, WWTP Superintendent; Hamilton (Tony) Timbrell, P.E., Public Works Director

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

AGENDA REVIEW: Add *Budget Review 5. Airport – Parlin Field* under “Informational”. Add Authorize Application for State Aid Grant for First, Second, Third, and Fourth Streets.

INFORMATIONAL: Budget Review: Budgets were reviewed for Richards Free Library, the Recreation Department, Airport – Parlin Field, Waste Water Treatment Plant, and Finance/Administration

ACTION ITEMS: 1. Approve Acquisition of Property Located on Meadow Road, Map 114, Lot 159 and Ratify Vote of November 5, 2018 to Acquire Property by Eminent Domain.

On a motion by Selectman Fratzel, seconded by Selectman Wilmot, *the Board voted unanimously to approve acquisition of property located on Meadow Road, Map 114, Lot 159.*

On a motion by Selectman Wilmot, seconded by Selectman Fratzel, *the Board voted unanimously to ratify the vote of November 5, 2018 to acquire property located on Meadow Road, Map 114, Lot 159 to by Eminent Domain.*

2. State Aid Grant Application: On a motion by Selectman Fratzel, seconded by Selectman Connell, *the Board voted unanimously to approve the Town’s application for a State Aid Grant (SAG) for the first through Fourth Streets project and authorized Town Manager Hunter F. Rieseberg and/or Finance Director Paul J. Brown to sign all related documents.*

ADJOURNMENT: A motion was made and passed unanimously *to adjourn at 8:15 p.m.*

Respectfully submitted,



Paul J. Brown
Finance Director

The next regular meeting of the Board of Selectmen is scheduled for Monday, March 4, 2019 at 6:30 p.m.

Approved: March 18, 2019