TOWN OF NEWPORT. NEW HAMPSHIRE

Board of Selectmen Retreat Minutes of September 12, 2019 – 4:00 p.m. Municipal Building

Present were Selectboard members Jeffrey Kessler, Barry Connell, Bill Wilmot, John Hooper and Todd Fratzel. Also, in attendance were Town Manager Hunter Rieseberg and Finance Director, Paul Brown.

The meeting was called to order at 4:00 pm for the purpose of conducting a Selectboard retreat. The items to be discussed consisted of a proposed comprehensive Capital Improvements Program (CIP) and a work or project plan for the ensuing year.

A brief overview of the proposed documents was offered by the Town Manager and Finance Director. This was followed by a series of questions and lengthy discussion of both documents.

It was the consensus of the Board that the CIP, content and form, was a good start. It was agreed that the staff will include additional data and updated costs along with information for the Town's enterprise accounts (water, sewer, airport, etc.). A revision of the document will be produced for further Select board review later this fall.

The Board agreed to study the proposed work plan and to revisit the plan with any additional input from Selectboard members during one of its next meetings this fall.

No formal votes, action or decisions were taken.

Upon motion by Selectmen Wilmot, seconded by Selectmen Connell, the Board unanimously voted to adjourn at 6:13 pm.

Respectfully submitted,

Hunter Rieseberg Town Manager

Approved: September 16, 2019