TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – Minutes February 17, 2020 Regular Business Meeting Municipal Building, 15 Sunapee Street, Newport, NH 03773

BOARD MEMBERS PRESENT: Jeffrey Kessler, Chairman; Todd Fratzel, Vice Chair; Barry Connell, John Hooper, II, William T. Wilmot, Jr.

STAFF PRESENT: Hunter F. Rieseberg, Town Manager; Paul J. Brown, Finance Director; P.J. Lovely, Recreation Director; Rick Kloeppel, Airport Manager; Heath Marsden, Airport Manager; Liselle Dufort, Town Clerk.

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

AGENDA REVIEW - Added Airport to the Budget Review

MINUTES FROM PREVIOUS MEETING(S): February 10, 2020; February 13, 2020: The Board passed over the approval of minutes.

CONSENT AGENDA: On a motion of Wilmot, 2nd Fratzel approved consent agenda. 5-0.

OPEN FORUM: Jeana Newbern and Catherine Raymond from Lake Sunapee VNA addressed the Board regarding the activities of the Association and took questions from the Board.

PJ Lovely informed the Board that EMT/FF Chris Smith is stepping down as the coordinator of the parades for Homecoming and Winter Carnival. The Board directed Manager Rieseberg send a letter of thanks for his service.

COMMUNICATIONS: Selectmen Wilmot congratulated the community and Recreation Department on a successful Winter Carnival.

Town Manager Rieseberg had no comments at this time.

INFORMATIONAL: Budget Review – Recreation Department – P.J. Lovely answered questions on the Recreation budget.

Budget Review - Airport - Rick Kloeppel and Heath Marsden answered questions on the Airport budget.

 $Budget\ Review-General\ Government\ \&\ Miscellaneous\ Remaining\ Budget\ Items-Lee\ Dufort\ answered\ questions\ on\ the\ Election/Registration\ and\ Statistics\ budget.$

Paul Brown answered questions on the remaining General Government and other administrative budgets and on projected revenues.

ADJOURNMENT: On a motion of Fratzel, 2nd of Wilmot, the meeting was adjourned at 9:20.

Respectfully submitted,

Paul Brown, Scribe

The next regular meeting of the Board of Selectmen is scheduled for March 2, 2020 at 6:30 p.m.