

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen
Minutes for Meeting of May 13, 2019 - REVISED
6:30 pm, Municipal Building

SELECTMEN PRESENT: Jeff Kessler, Chairman, Todd Fratzel, Vice Chairman, William Wilmot Jr., John Hooper, II, and Barry Connell.

STAFF PRESENT: Hunter Rieseberg, Town Manager.

COMMUNITY MEMBERS PRESENT: Bert Spaulding, Sr.

CALL TO ORDER: Chairman Kessler called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

MINUTES FROM PREVIOUS MEETING(S): The Board reviewed the minutes from the Selectboard Meeting of May 6th, 2019. Mr. Wilmot moved that the minutes be approved as presented. The motion was seconded by Mr. Fratzel. All voted in favor of adopting the minutes as presented, Mr. Connell abstained.

The Board reviewed the Non-Public minutes from the Selectboard Meeting of May 6th, 2019. Mr. Wilmot moved that the minutes be approved as presented. The motion was seconded by Mr. Fratzel. All voted in favor of adopting the minutes as presented, Mr. Connell abstained.

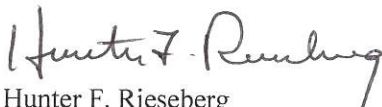
NON-PUBLIC SESSION: Mr. Fratzel moved to go into a non-public session pursuant to RSA 91-A:3, II (a) Personnel. The motion was seconded by Mr. Connell. All members of the board voted to go into Non-Public session at approx. 6:33 pm.

Mr. Hooper moved to exit Non-Public session at approx. 6:33 pm. Motion was seconded by Mr. Wilmot. All members of the Board voted in favor of ending the Non-Public session.

Mr. Fratzel moved to *modify the Town Manager's existing employment agreement by changing the word "cause" in Section 4 with the word "malfeasance" and to amend Section x of the Agreement entitled "Term" from the current June 30, 2021 to June 30, 2024. The motion was seconded by Mr. Wilmot. All members of the Board voted to support the motion.*

ADJOURNMENT: Mr. Connell moved *to adjourn the meeting at 7:02 pm. The motion was seconded by Mr. Hooper. All members voted in favor and the meeting was adjourned at 7:03 pm.*

Respectfully submitted,



Hunter F. Rieseberg
Town Manager