

TOWN OF NEWPORT
Board of Selectmen
6:30 pm Regular Meeting, Municipal Building
Minutes for January 19, 2015

SELECTMEN PRESENT: Todd Fratzel, Vice Chairman; David Hoyt, William Wilmot

STAFF PRESENT: Paul J. Brown, Town Manager

COMMUNITY MEMBERS PRESENT: Rick Kloeppel

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

AGENDA REVIEW: add NPS RSA 91-A:3 (b) Hiring Public Employee and RSA 91-A: 3 II (c) Matters which may affect the reputation of another (by Brown)

MINUTES FROM PREVIOUS MEETING: January 5, 2015. On a motion by Selectman Hoyt, seconded by Selectman Wilmot; *the Board approved the minutes of January 5, 2015 with the following corrections: bottom of page two, "the subject will be revisited at the February 2, 2015 meeting with a full Board"; top of page three, line one, Rhode should be spelled Roads. The motion passed 3-0-0.*

CONSENT AGENDA: On a motion by Selectman Wilmot, seconded by Selectman Hoyt; *the Board approved the Consent Agenda of January 19, 2015. The motion passed 3-0-0* (See attached).

FORUM: none

COMMUNICATIONS:

Board of Selectmen

Selectman Wilmot gave kudos to the road and public safety crews for their hard work over the past weekend during the latest storms.

Vice Chairman Fratzel congratulated Selectman Hoyt on being awarded of Citizen of the Year in Newport by the Chamber of Commerce.

Selectman Hoyt had nothing at this time.

Town Manager Brown gave a synopsis of the progress of the McDonald (restaurant), PSNH and Fairpoint litigations to the Board of Selectmen.

He reminded those present and viewing at home that the Dancing with the Newport Stars will be held January 31, 2015 at the Opera House.

Selectman Wilmot stated he noticed that the ice rink was being used.

Hopefully there will be snow for Newport's 99th Winter Carnival (02.01.15-02.08.15).

Town Manager Brown informed all that the draft plan of the Upper Valley Lake Sunapee Regional Planning Commission is available for public comment. Public comment will be accepted until February

16, 2015. The Plan is the ten year plan that looks at our entire region regarding many subjects. A link to its website will be on the Town website: www.newportnh.net.

INFORMATIONAL:

Town Manager Search Visioning Session Recap

Selectman Wilmot gave a synopsis of the Visioning Session held January 17, 2015 from 9am-12 noon at the Sugar River Bank community room. He stated that he expected there to be a written report of the meeting for the Board of Selectmen at their next board meeting.

Town Manager Brown stated that he had met with Mr. Barry Brenner after the (visioning session) meeting. Mr. Brenner had questions for the Board. One was on advertisements-did the BOS want to review and approve all advertisements before they were sent to newspapers and online sources. **The consensus of the Board was to review and approve all advertisements before they were sent to the newspapers or online sources.** There was discussion among the Board. Further discussion would be held at the February 2, 2015 BOS meeting.

Mr. Brenner's other question was on the scope that the Town Manager Search Committee would have in the hiring of an individual. There was a general discussion. **The consensus was the Board would determine the scope of items as they arose.** Further discussion would be held at the February 2, 2015 BOS meeting.

Fee Schedule

Due to an absence of electronic information for the Board, the fee schedule was tabled to the February 2, 2015 BOS meeting.

Capital Reserve Funds

Town Manager Brown passed out a paper showing the current amount in Capital Reserve Funds for each Town department (see attached). He explained the itemized list. There was a general discussion among the Board and Town Manager concerning the funds. Vice Chair Fratzel inquired as to the exact names of the funds and asked Town Manager Brown to check them.

ACTION ITEMS: none

APPOINTMENTS: none

ADJOURNMENT:

There being no further business in the public meeting, on a motion by Selectman Wilmot, seconded by Selectman Hoyt; ***the Board voted by roll call vote to go into non-public session RSA: 91-A:3 II (d) Real Estate; RSA 91-A:3 II (e) Litigation; RSA 91-A:3 (b) Hiring Public Employee and RSA 91-A: 3 II (c) Matters which may affect the reputation of another.***

The public meeting adjourned at 6:47 pm. Vice Chairman Fratzel announced a five minute break before the NPS.

Selectman Kessler arrived at 7:07 pm.

On a motion by Selectman Wilmot, seconded by Selectman Kessler; ***the Board voted unanimously to exit the NPS at 7:40 pm.*** There was no action taken.

There was a brief discussion about mutual aid for the Fire and EMS.

On a motion by Selectman Kessler, seconded by Selectman Hoyt; *the Board voted to adjourn at 8:07 pm.*
The motion passed 4-0-0.

The next regular meeting of the Board of Selectmen is scheduled for Monday, February 2, 2015 at 6:30 p.m.

Respectfully submitted,

Maura Stetson

Scribe


Attachment 1

Attachment 2

[illegible]

TOWN OF NEWPORT
CAPITAL RESERVE AND EXPENDABLE TRUST FUNDS
January 19, 2015

Attachment #2 of 2: BOS Minutes of 01.19.15

		Balance JUNE 30, 2014	2015 Scheduled Activity	Current Available
<i>CAPITAL RESERVE FUNDS</i>				
1972	Fire Department	2,294.16		2,294.16
1974	Ambulance	409.57		409.57
1984	Highway Department	4,374.92		4,374.92
1984	Property Revaluation	308.96		308.96
1989	Sewer Department	60,000.00	30,000.00	90,000.00
1989	Police Department	28,775.17	(20,153.00)	8,622.17
1990	Water Department	57,972.27		57,972.27
1992	Town Office Computers	21,034.03		21,034.03
1993	Recreation Department	11,374.92		11,374.92
1997	Town Hall Improvement	0.00		0.00
1998	Cemetery Improvements	0.00		0.00
2010	Airport	0.00		0.00
2014	Communications		5,000.00	5,000.00
<i>EXPENDABLE TRUST FUNDS</i>				
1995	Earned Time	44,011.58		44,011.58
TOTAL		230,555.58	14,847.00	245,402.58