## TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen Non-Public Minutes of October 2, 2023

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 829 5291 9637

Passcode: 900805

https://us02web.zoom.us/j/82952919637?pwd=V3FCaEJaZkp1ZG5EL3ZFbHNoY3FSdz09

+1 (253) 215 8782 US (audio only, long-distance fees apply)

SELECTMEN PRESENT: Barry Connell, Chairman; James Burroughs, Vice Chairman; Jeffrey Kessler,

Keith Sayer, and Jeffrey North

**STAFF PRESENT**: Paul Brown, Town Manager

On a motion by Selectman Kessler, seconded by Selectman Sayer, the Board voted unanimously by roll call vote to enter into Non-Public Session under RSA 91-A:3, II (e) Litigation; RSA 91-A:3, II (d) Real Estate at 8:28 p.m.

On a motion by Selectman North, seconded by Selectman Sayer, the Board authorized Town Manager Brown to offer Spring Street Apartments and Occom Development a 70% discount on Water & Sewer access fees, provided Spring Street Apartments and Occom Development drop their lawsuit against the Town of Newport. The motion passed 3-2 with Selectman Burroughs and Chairman Connell opposed.

The 70% discount will be made whole to the Water & Sewer Fund via the State MPU Grant.

On a motion by Selectman Burroughs, seconded by Selectman Kessler, the Board voted to exit Non-Public Session at 9:07 p.m.

Respectfully submitted,

Paul J. Brown Town Manager