TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen –MINUTES– January 2, 2023 4:00 p.m. - Regular Business Meeting & Public Hearing

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 829 5291 9637

Passcode: 90080

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

SELECTMEN PRESENT: Jeff Kessler, Chairman; Barry Connell, Vice Chairman; Keith Sayer; Herbert Tellor, Jr.

STAFF PRESENT: Paul Brown, Finance Director/Asst TM

COMMUNITY MEMBERS PRESENT: None

CALL TO ORDER: Chairman Kessler called the meeting to order at 4:00, followed by the Pledge of Allegiance

ACTION ITEMS:

Authorize Town Manager to sign any and all documents, waivers and/or releases relating to the sale of the Smith House (Map 102 Lot 001) by the Economic Corporation of Newport.

Finance Director Brown explained the details of the Smith House sale by ECON and the recorded agreement by the parties at the time ECON purchased the building and how the Town is related to that sale and that agreement.

Selectmen Tellor moved to approve the Town's release of the agreement and to further authorize the Town Manager to sign all documents to affect that release. Selectman Connell seconded the motion. The motion passed 4-0-0.

There being no further business in the public meeting, on a motion by Selectman Tellor, seconded by Selectman Connell; the Board voted to adjourn at 4:04 p.m. The motion passed 4-0-0.

Respectfully Submitted,

Paul Brown, Scribe

The next regular meeting of the Board of Selectmen is scheduled for January 16, 2023 at 6:30 p.m.

Approved: January 16, 2023