

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**July 15, 2019 - 6:30 p.m.**  
**Regular Business Meeting & Public Hearing**  
**Municipal Building, 15 Sunapee Street, Newport, NH 03773**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **PUBLIC HEARING:** The Board of Selectmen of the Town of Newport, New Hampshire will hold a Public Hearing on Monday, July 15, 2019 at 6:30 p.m. for the following purpose: To hear public comment on a proposed Community Development Block Grant (CDBG) application to the NH Community Development Finance Authority (CDFA).
5. **MINUTES FROM PREVIOUS MEETING(S):** June 17, 2019
6. **CONSENT AGENDA**
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
9. **INFORMATIONAL:**
  - a. Various Construction Project Updates
  - b. Plodzick & Sanderson, P.A. Audit Agreement
  - c. State Budget
10. **ACTION ITEMS**
  - a. Waiver of Opera House Fees - Montessori School *Holiday Concert*
  - b. Designate Town Manager Hunter F. Rieseberg as Authorized Representative to Sign Clean Water SRF Loan Documents Related to the WWTP Upgrade
  - c. Resignation - Acceptance of Resignation of Cindy Gallagher from the Community Center Committee
11. **APPOINTMENTS:**
  - a. Appointment of Liz Emerson as N.H. Division of Historical Resources Grant Manager
  - b. Community Center Committee, School Board Representative – Russell Medbery
  - c. Recreation Advisory Council, Full Member (3 yrs. To expire 2022) – Russell Medbery
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (a) Personnel
13. **ADJOURNMENT**

**The next regular meeting of the Board of Selectmen is scheduled for August 5, 2019 at 6:30 p.m.**

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen**

### **CONSENT AGENDA**

**July 15, 2019**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Finance	June 10, 2019	General Fund Manifest	\$586,083.75
Finance	June 10, 2019	General Fund Manifest	\$1,046,995.87
Assessing	June 17, 2019	Yield Tax Warrant	\$5,747.07
Assessing	June 14, 2019	Certification of Yield Taxes Assessed	--
Assessing	June 19, 2019	Yield Tax Warrant	\$849.72
Assessing	June 19, 2019	Certification of Yield Taxes Assessed	--
Assessing	June 19, 2019	Jeopardy Tax Warrant	\$146.00
Finance	June 20, 2019	MS 232	\$14,272,694.00
Assessing	June 20, 2019	Jeopardy Tax Warrant	\$281.00
Water & Sewer	May 31, 2019	Sewer Manifest	\$265,796.23
Water & Sewer	May 31, 2019	Water Manifest	\$117,443.66
Finance	June 24, 2019	General Fund Manifest	\$75.00
Finance	June 21, 2019	General Fund Manifest	\$248,609.49
Finance	July 1, 2019	General Fund Manifest	\$1,123,811.87
Assessing	July 10, 2019	PA-28 Questionnaire	--
Assessing	July 15, 2019	Excavation Tax Warrant	\$75.26