

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**August 5, 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. **STATE BUDGET PROCESS/DISCUSSION**
5. **MINUTES FROM PREVIOUS MEETING(S):** July 15, 2019
6. **CONSENT AGENDA**
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
9. **INFORMATIONAL:**
  - a. Paving, Painting, and Sidewalk Update
  - b. Capital Improvements Program – Overview, Format, etc.
  - c. Year End Surplus Expenditures/Projects
  - d. Selectboard Planning Retreat
10. **ACTION ITEMS**
  - a. Approve Appointment of Deputy Treasurer
11. **APPOINTMENTS:**
  - a. Community Center Committee – Christine Benner
  - b. Community Center Committee – Tobin Menard
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (a) Personnel; and (d) Real Estate
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for August 26, 2019\* at 6:30 p.m.

*\*Meeting Date changed to accommodate the Labor Day Holiday.*

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA August 5, 2019**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Water & Sewer	July 12, 2019	Sewer Manifest	\$200,613.46
Water & Sewer	July 12, 2019	Water Manifest	\$98,217.15
Finance	July 9, 2019	General Fund Manifest	\$676,433.10
Finance	July 11, 2019	General Fund Manifest	\$400,003.33
Assessing	July 16, 2019	Replacement Excavation Warrant	\$75.26
Water & Sewer	July 19, 2019	Abatement	\$203.49
Water & Sewer	July 19, 2019	Abatement	\$2,263.10
Finance	July 22, 2019	General Fund Manifest	\$179,633.07
Finance	July 24, 2019	General fund Manifest	\$365,071.98