

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA
January 8, 2018 6:00 p.m.
Regular Business Meeting, Municipal Building

1. **CALL TO ORDER**
2. **NON –PUBLIC SESSION:** RSA 91-A:3, II (d) Real Estate
3. **CALL TO ORDER – Regular Business Meeting 6:30 p.m.**
4. **PLEDGE OF ALLEGIANCE**
5. **ACTION/DISPOSITION of TAX DEEDED PROPERTIES**
6. **AGENDA REVIEW**
7. **MINUTES FROM PREVIOUS MEETING(S):** December 18, 2017
8. **CONSENT AGENDA**
9. **OPEN FORUM**
10. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
11. **INFORMATIONAL:**
 - a. Employee Achievement: Road Scholar Program – Robert Gonyea & Craig Sartwell
 - b. KENO 603
 - c. Meeting with School Board
12. **ACTION ITEMS:**
 - a. Renewal of District Court Lease and to Authorize the Town Manager to sign any related documents.
 - b. Accept New Hampshire Moose Conservation License Plate Grant of \$8,558.00 and to authorize the Town Manager to sign any related documents.
13. **APPOINTMENTS: None**
14. **NON-PUBLIC SESSION:** RSA 91-A:3, II (a) Compensation of a Public Employee
15. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for January 22, 2018 at 6:30 p.m.

Parking Lot: This area is for agenda items for future BOS meeting.

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| • Mutual Aid Policies | • Town Newsletter | • NOH Maintenance Fees – Public Hearing |
| • Solar Array Options | • Proposed Projects/Equipment – Highway Department | |
| • Lil' Red Baron | • 2017 Municipal Law Update | |

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Board of Selectmen
CONSENT AGENDA
January 8, 2018

Department	Document Date	Document	Amount
Finance	December 20, 2017	General Fund Manifest	\$1,976,669.59
Finance	December 20, 2017	General Fund Manifest	\$255,821.17
Water & Sewer	December 22, 2017	Water Manifest	\$47,667.54
Water & Sewer	December 22, 2017	Sewer Manifest	\$79,183.76
Water & Sewer	December 22, 2017	Water Manifest	\$101,853.31
Water & Sewer	December 22, 2017	Sewer Manifest	\$266,871.14
Assessing	December 28, 2017	Veteran's Credit for 2018	\$500.00
Assessing	December 29, 2017	Reapply Veteran's Credit	\$500.00
Assessing	January 3, 2018	Yield Tax Warrant	\$254.30