

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**February 5, 2018 6:30 p.m.**  
**Regular Business Meeting, Municipal Building**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA REVIEW**
- 4. MINUTES FROM PREVIOUS MEETING(S):** January 8, 2018 Regular and Non-Public Minutes; January 22, 2018 Regular and Non-Public Minutes; January 29, 2018 Non-Public Minutes
- 5. CONSENT AGENDA**
- 6. OPEN FORUM**
- 7. COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
- 8. INFORMATIONAL:**
  - a. Discussion of Adopting the Provisions of NH RSA 79-E Community Revitalization Tax Relief
  - b. BOS Meeting – February 19, 2018; President’s Day
  - c. Dam Monitoring
- 9. ACTION ITEMS:**
  - a. Town of Newport & Newport School District Agreements
    1. Control & Use Agreement
    2. Field Maintenance Agreement
- 10. APPOINTMENTS:** None
- 11. BUDGET OVERVIEW**
- 12. ADJOURNMENT**

**The next regular meeting of the Board of Selectmen is scheduled for February 19, 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                        | • BOS Incident Command Training         |

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA February 5, 2018**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Assessing	January 25, 2018	Abatement Denial	--
Finance	January 25, 2018	General Fund Manifest	\$596,955.21
Finance	January 25, 2018	General Fund Manifest	\$367,032.85