

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**March 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):** February 5, 2018; February 12, 2018; February 15, 2018 Regular and Non-Public; February 22, 2018 Regular and Non-Public
5. **CONSENT AGENDA**
6. **OPEN FORUM**
7. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
8. **INFORMATIONAL:**
  - a. Budget Approval for BAC Review
  - b. Review of Preliminary Warrant
  - c. Dam Monitoring
  - d. Solar Energy Presentation by Norwich Technologies
  - e. NOHA Maintenance Fees
9. **ACTION ITEMS:**
  - a. Approval of Proposed Groundwater Trust Fund Application and Related Documents
  - b. Approval of 2018 Local Source Water protection program Grants SWP-295 & SWP-296
10. **APPOINTMENTS:** None
11. **ADJOURNMENT**

**The next regular meeting of the Board of Selectmen is scheduled for March 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                                  | • BOS Incident Command Training |
| • Solar Array Options | • Proposed Projects/Equipment – Highway Department |                                 |
| • Lil' Red Baron      | • 2017 Municipal Law Update                        |                                 |

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

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

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Finance	February 7, 2018	General Fund Manifest	\$141,020.19
Finance	February 7, 2017	General Fund Manifest	\$301,848.53
Water & Sewer	February 7, 2018	Water/Sewer Tax Levy	\$448,633.12
Water & Sewer	February 8, 2018	Water Manifest	\$52,808.98
Water & Sewer	February 8, 2018	Sewer Manifest	\$333,456.14
Assessing	February 9, 2018	Elderly Exemption	\$30,000.00
Assessing	February 12, 2018	Elderly Exemption	\$30,000.00
Assessing	February 12, 2018	2 – Elderly Response Forms	--
Finance	February 21, 2018	General Fund Manifest	\$310,471.72
Finance	February 21, 2018	General Fund Manifest	\$592,721.56
Assessing	February 26, 2018	Elderly Exemption	\$60,000.00
Assessing	March 1, 2018	Residential in Commercial Zone Application	--
Assessing	March 1, 2018	Veteran's Credit	\$500.00
Assessing	March 1, 2018	Blind Exemption	\$15,000.00
Assessing	March 1, 2018	5% Deferral Application	\$207.00
Assessing	March 1, 2018	Elderly Exemption	\$30,000.00