TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA September 16, 2019 - 6:30 p.m. Regular Business Meeting Municipal Building, 15 Sunapee Street, Newport, NH 03773

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. AGENDA REVIEW
- 4. MINUTES FROM PREVIOUS MEETING(S): August 26, 2019
- 5. CONSENT AGENDA
- 6. OPEN FORUM
- 7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
- 8. INFORMATIONAL:
 - a. New England Family Housing Kevin Lacasse
 - b. Selectboard Retreat Recap
 - c. Construction Update
 - d. Solar Project Update
 - e. Superior Court Update
 - f. Police Department History Book
- 9. ACTION ITEMS
 - a. Approve Fire Chief McCrillis' Appointment of Liz Emerson as Deputy Health Officer
- 10. NON-PUBLIC SESSION: RSA 91-A:3, II (a) Personnel
- 11. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for October 7, 2019 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA September 16, 2019

Department	Document Date	Document	Amount
Water & Sewer	July 31, 2019	Water Fund Manifest	\$119,039.13
Water & Sewer	July 31, 2019	Sewer Fund Manifest	\$237,906.98
Finance	August 23, 2019	General Fund Manifest	\$1,072,962.27
Finance	August 23, 2019	General Fund Manifest	\$286,813.40
Finance	September 10, 2019	General Fund Manifest	\$455,968.95
Finance	September 10, 2019	General Fund Manifest	\$445,693.87