TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA December 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): November 4, 2019; December 2, 2019
- 5. CONSENT AGENDA
- 6. **OPEN FORUM**
- 7. COMMUNICATIONS:
 - a. Board of Selectmen
 - b. Town Manager

8. INFORMATIONAL:

- a. Breadloaf Presentation
- b. Sullivan County Health Care Renovation Project Presentation
- c. Proposed Budget Progress/Calendar
- d. Refugee Resettlement
- e. Opera House LCHIP Grant
- f. 2019/2020 Town Office Holiday Schedule

9. ACTION ITEMS

a. Newport Recreation Department & Newport School District Wrestling Meet – Waiver of Opera House Rental Fees

10. APPOINTMENTS: None

- 11. NON-PUBLIC SESSION: RSA 91-A:3, (a) Personnel and RSA 91-A:3, (d) Real Estate
- **12. ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for January 6, 2020 at 6:30 p.m.