## **TOWN OF NEWPORT, NEW HAMPSHIRE** Board of Selectmen – AGENDA January 6, 2020 - 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. **PUBLIC HEARING:** Notice is hereby given that the Board of Selectmen of the Town of Newport, New Hampshire will hold two Public Hearings on Monday, January 6, 2020; and Thursday, January 16, 2020 to discuss the following:

The Town's purchase of properties located on the corner of Route 10 and Corbin Road, identified as Map 218 Lot 010, and on Corbin Road identified as Map 218 Lot 007, pursuant to RSA 41:14-a.

- 5. MINUTES FROM PREVIOUS MEETING(S): December 2, 2019; December 16, 2019
- 6. CONSENT AGENDA
- 7. **OPEN FORUM**
- 8. COMMUNICATIONS:
  - a. Board of Selectmen
  - b. Town Manager

#### 9. INFORMATIONAL:

- a. UNH Road Scholar Program Robert Ostertag, Town of Newport Truck Driver
- b. School Budget Progress/State Education Funding Update

#### **10. ACTION ITEMS**

a. Newport Farmers Market Rental Fee Waiver Request

#### **11. APPOINTMENTS:**

- a. Fire Chief Steven Yannuzzi Forest Fire Warden Appointment
- b. David McCrillis Deputy Forest Fire Warden Appointment
- 12. NON-PUBLIC SESSION: RSA 91-A:3, II (c) Reputation of Other

#### **13. ADJOURNMENT**

The next meeting of the Board of Selectmen is scheduled for Thursday, January 16, 2020 at 6:30 p.m.

The next regular meeting of the Board of Selectmen is scheduled for January 20, 2020 at 6:30 p.m.

# TOWN OF NEWPORT, NEW HAMPSHIRE

### Board of Selectmen CONSENT AGENDA January 6, 2020

Department	Document Date	Document	Amount
Water & Sewer	October 31, 2019	Water Manifest	\$44,421.64
Water & Sewer	October 31, 2019	Sewer Manifest	\$92,651.76
Water & Sewer	November 30, 2019	Water Manifest	\$67,332.66
Water & Sewer	November 30, 2019	Sewer Manifest	\$289,952.45
Finance	December 12, 2019	General Fund Manifest	\$349,289.16
Finance	December 20, 2019	General Fund Manifest	\$147,663.32
Finance	December 24, 2019	General Fund Manifest	\$2,513,313.49