### TOWN OF NEWPORT, NEW HAMPSHIRE

## Board of Selectmen – AGENDA – October 5, 2020 - 6:30 p.m. Regular Business Meeting

#### Municipal Building, 15 Sunapee Street, Newport, NH 03773

Remote Access: Zoom.com - Meeting ID: 889 2121 1005 Passcode: 488049 <a href="https://us02web.zoom.us/j/88921211005?pwd=VIZ4NFk4MXI4S3Y3azJ1M01qR3VIZz09">https://us02web.zoom.us/j/88921211005?pwd=VIZ4NFk4MXI4S3Y3azJ1M01qR3VIZz09</a> +1 (253) 215 8782 US (audio only, long-distance fees apply)

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. AGENDA REVIEW
- **4. MINUTES FROM PREVIOUS MEETING(S):** September 14, 2020
- 5. CONSENT AGENDA
- 6. OPEN FORUM
- 7. COMMUNICATIONS:
  - a. Board of Selectmen
  - b. Town Manager
- 8. INFORMATIONAL:
  - a. Elections Procedures Update
  - b. Review of Draft Stewardship Plan & Land Trust Alliance Standards
- 9. ACTION ITEMS:
  - a. NCTV Management Agreement
  - b. Appointment to Recreation Advisory Committee Kim Gaddes
  - c. Vote to Accept and Expend a Conservation License Plate Grant of up to \$9,900.00 with the State of New Hampshire For Opera House Painting and to Authorize Town Manager Hunter Rieseberg to Sign All Related Documents.
  - d. Review & Approve Proposed Bond Issue for Bridges Coon Brook Bridge; Oak Street Bridge
- **10. NON-PUBLIC SESSION:** RSA 91-A:3, II (d) Pending Litigation
- 11. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for October 19, 2020 at 6:30 p.m.

# TOWN OF NEWPORT, NEW HAMPSHIRE

## Board of Selectmen CONSENT AGENDA October 5, 2020

Department	<b>Document Date</b>	Document	Amount
Finance	September 11, 2020	General Fund Manifest	\$811,004.15
Finance	September 15, 2020	General Fund Manifest	\$724,412.45
Assessing	September 17, 2020	Excavation Tax Warrant	\$32.00
Finance	September 24, 2020	General Fund Manifest	\$84,650.50
Finance	September 29, 2020	MS-535 Financial Report of Budget	