

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen Regular Business Meeting

AGENDA – May 6, 2024 - 6:30 p.m.

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 829 5291 9637

Passcode: 900805

<https://us02web.zoom.us/j/82952919637?pwd=V3FCaEJaZkp1ZG5EL3ZFbHNhY3FSdz09>

+1 (253) 215 8782 US (audio only, long-distance fees apply)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW

IV. SWEARING IN & AWARDS CERAMONY:

Police Department: Officer Walter Anderson & Officer Anthony Valle

V. DEDICATION OF 2023 TOWN REPORT

VI. MINUTES FROM PREVIOUS MEETING(S):

- February 12, 2024 Budget Review Meeting Minutes
- February 19, 2024 Retreat Minutes
- February 22, 2024 Budget Review Meeting Minutes
- April 1, 2024 Retreat Minutes
- April 15, 2024 Regular Business Meeting

VII. CONSENT AGENDA

VIII. INFORMATIONAL:

- a. Community Survey (Town Manager)
- b. Sanitary Sewer Expansion (Jeff North)
- c. Property Aesthetics- Junkyards/Outdoor Storage (Town Manager)
- d. Town Manager's Report

IX. ACTION ITEMS:

- a. NH Airport Improvement & Maintenance Program Project – Aviation Fuel Tank Dispenser Sump Containment Unit Grant – Authorize Town Manager Kyle Harris to Sign All Related Documents
- b. Shooting Range Lease Renewal: Approval and Authorize Town Manager Kyle Harris to Sign Renewal Lease for July 2024 through June 2025.
- c. Garage Lease Renewal: Approval and Authorize Town Manager Kyle Harris to Sign Renewal Lease for July 2024 through June 2025.
- d. Amending motion from March 18th 2024, appointing Scott T. Meyers to the Zoning Board as a full member, to appointing Scott T. Meyers as an alternate member of the Zoning Board
- e. Appointing Scott Stanton to as an alternate member of the Zoning Board
- f. To accept and approve the InvestNH Municipal Demolition Grant for the Old Fire/EMS Storage Barn Demolition Project, located at 15-17 Meadow Road, Newport, NH 03773. The acceptance of this grant authorizes entering into a grant contract with the New Hampshire Department of Business and Economic Affairs, contingent upon the approval of the Governor and Executive Council. The proposed use of the grant funds, should they be awarded, is to

cover the costs associated with the demolition of the Old Fire/EMS Storage Barn. Furthermore, the Selectmen is requested to authorize the Town's Authorized Official, who is the current and active Town Manager, to execute any necessary documents and perform any acts deemed necessary or convenient to facilitate the Town's entry into the contract with the BEA for use of InvestNH Municipal Demolition Grant funds.

- g. Appointment of Selectmen Pro Tem and Schedule of Selectmen Coverage for May 14, 2024 Voting
- h. Purchase of a tractor for Public Works Department
- i. To accept and approve the Town's application for an ARPA Grant with NHDES for Additional Funding (\$2,500,000) for the Town of Newport Wastewater Treatment Facility and to authorize the Town's Authorized Official, who is the current and active Town Manager, to execute any necessary documents and perform any acts deemed necessary or convenient to facilitate the Town's entry into the contract

X. OPEN FORUM

XI. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager

XII. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for **May 20, 2024 at 6:30 p.m.**

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA May 6, 2024

Department	Document Date	Document	Amount
Assessing	April 15, 2024	2024 Elderly Exemption	\$54,000.00
Assessing	April 15, 2024	2024 Approval List for Elderly Exemptions	--
Assessing	April 15, 2024	2024 Removal List for Elderly Exemptions	--
Assessing	April 15, 2024	2024 Approval List for Disability Exemptions	--
Assessing	April 15, 2024	2024 Removal List for Disabled Exemptions	--
Assessing	April 18, 2024	Assessing Official's Response to Tax Credits/Exemptions (6)	--
Finance	March 31, 2024	General Fund Manifest	\$249,213.53
Finance	April 15, 2024	General Fund Manifest	\$1,368,601.13
Finance	April 19, 2024	General Fund Manifest	\$261,699.20