TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA - REVISED

December 17, 2018 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):** December 3, 2018
- 5. CONSENT AGENDA
- 6. **OPEN FORUM**
- 7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
- 8. INFORMATIONAL:
 - a. Review and Prioritize Town Manager's Project List
 - b. Community Center Fundraising Update
 - c. Update on First, Second, Third, Fourth & Knoll Streets Project
- **9. ACTION ITEMS:** Amendment to Belknap Avenue Lease Agreement
- **10. APPOINTMENTS:** None
- 11. NON-PUBLIC SESSION: RSA 91-A:3, II (a) Personnel
- 12. ADJOURNMENT

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

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA December 17, 2018

Department	Document Date	Document	Amount
Water & Sewer	November 27, 2018	Water Manifest	\$137,806.10
Water & Sewer	November 27, 2018	Sewer Manifest	\$24,685.05
Assessing	December 3, 2018	2018 Property Tax Warrant 2 nd Bill	\$6,672,152.50
Tax	December 5, 2018	Five (5) Abatements	\$9,455.10
Finance	December 10, 2018	General Fund Manifest	\$145,588.52
Finance	December 10, 2018	General Fund Manifest	\$250,131.91

Parking Lot: Future projects to be determined.