

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA - REVISED
February 4, 2019 - 6:30 p.m.
Regular Business Meeting & Public Hearing
Municipal Building, 15 Sunapee Street, Newport, NH 03773

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **PUBLIC HEARING:** The Board of Selectmen of the Town of Newport, New Hampshire will hold two Public Hearings on Monday, February 4, 2019; and Thursday, February 14, 2019 to discuss the following:

The Planning Board and the Conservation Commission has recommended, pursuant to RSA 41:14-a, that the Town acquire property located on Meadow Road, Map 114, Lot 159, also known as the Newport Youth Activities property, by eminent domain.
5. **MINUTES FROM PREVIOUS MEETING(S):** January 7, 2019; January 21, 2019
6. **CONSENT AGENDA**
7. **OPEN FORUM**
8. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
9. **INFORMATIONAL:**
 - a. Update from County Commissioners and County Manager
 - b. Town FY 19-20 Budget and Calendar of BOS Budget Review Sessions
 - c. School Deliberative Session
 - d. Update on Community Center Project
 - e. County Facility Elevator
10. **ACTION ITEMS:**
 - a. Newport Farmer's Market – Waiver of Common Rental Fee
11. **APPOINTMENTS:** None
12. **NON-PUBLIC SESSION:** 91-A:3, II (C) Reputation
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for March 4, 2019 at 6:30 p.m.

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA

February 4, 2019

Department	Document Date	Document	Amount
Assessing	January 18, 2019	Land Use Change Tax	\$700.00
Assessing	January 18, 2019	Land Use Change Tax	\$40.00
Assessing	January 18, 2019	Land Use Change Tax	\$50.00
Assessing	January 18, 2019	Land Use Change Tax	\$30.00
Assessing	January 18, 2019	Land Use Change Tax	\$50.00
Assessing	January 18, 2019	Assessor's Official Response	--
Water & Sewer	January 21, 2019	Water Manifest	\$202,804.20
Water & Sewer	January 21, 2019	Sewer Manifest	\$426,471.64
Water & Sewer	January 21, 2019	Water Manifest	\$78,193.47
Water & Sewer	January 21, 2019	Sewer Manifest	\$115,453.70
Assessing	January 24, 2019	(5) Land Use Charge Tax Warrants	\$870.00
Finance	January 23, 2019	General Fund Manifest	\$258,509.67
Finance	January 23, 2019	General Fund Manifest	\$614,718.98