

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – October 5, 2020 - 6:30 p.m. - REVISED

Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Remote Access: Zoom.com - Meeting ID: 889 2121 1005 Passcode: 488049

<https://us02web.zoom.us/j/88921211005?pwd=VIZ4NFk4MXI4S3Y3azJlM01qR3VlZz09>

+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 Old Court 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 | Document Date | 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 | -- |