

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen - AGENDA, November 5, 2018 7:00 p.m.**  
**Regular Business Meeting**  
**Municipal Building, 15 Sunapee Street, Newport, NH 03773**

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1. **CALL TO ORDER (7:00 p.m. or shortly thereafter)**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **MINUTES FROM PREVIOUS MEETING(S):** October 15, 2018; October 22, 2018
5. **CONSENT AGENDA**
6. **OPEN FORUM**
7. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
8. **INFORMATIONAL:**
  - a. Election Day Coverage
  - b. Consideration of a Warrant Article for the Adoption of RSA 72:81 to "...adopt a new construction property tax exemption for commercial or industrial uses, or both. The intent of the exemption is to provide incentives to businesses to build, rebuild, modernize, or enlarge within the municipality."
9. **ACTION ITEMS:**
  - a. Motion to Authorize Taking of Property Located on Meadow Road, Map 114 Lot 159, By Eminent Domain
  - b. Waive Opera House Rental Fees – Newport Chevrolet Event
  - c. Accept \$9,411.00 Moose License Plate Conservation Grant and Authorize Town Manager Rieseberg to Sign All Related Documents
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 November 19, 2018 at 6:30 p.m.

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA November 5, 2018**

<b>Department</b>	<b>Document Date</b>	<b>Document</b>	<b>Amount</b>
Finance	October 12, 2018	General Fund Manifest	\$147,014.12
Finance	October 12, 2018	General Fund Manifest	\$533,651.61
Water & Sewer	October 19, 2018	Water & Sewer Tax Levy	\$535,171.67
Assessing	October 26, 2018	MS-1	--
Finance	October 29, 2018	MS-535	--
Finance	October 29, 2018	General Fund Manifest	\$272,706.22
Finance	October 29, 2018	General Fund Manifest	\$275,148.27

Parking Lot: This area is for agenda items for future BOS meeting.

- Mutual Aid Policies
- Town Newsletter
- Lil' Red Baron
- BOS Incident Command Training
- 2017 Municipal Law Update
- New Air Pac Demonstration – Fire Department