Town of Newport, New Hampshire Board of Selectmen Minutes for Meeting of May 8, 2017 6:30 pm Business Meeting Municipal Building

SELECTMEN PRESENT: Jeff Kessler, Chairman; Todd Fratzel, Vice Chairman; David Hoyt, William Wilmot, Jr; John Hooper II

STAFF PRESENT: Paul Brown, Finance Director/Asst TM

COMMUNITY MEMBERS PRESENT: Bert Spaulding, Sr.

CALL TO ORDER: Chairman Kessler called the regular BOS meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

AGENDA REVIEW: No changes

COMMUNICATIONS: There were no communications from either the Board members or FD/ATM Brown.

ACTION ITEM:

Selectmen Pro-tem

Upon motion of Selectmen Wilmot, 2nd by Selectman Hooper, the Board voted to appoint Ken Merrow, Ray Kibbey, Ben Nelson and Bert Spaulding, Sr. as Selectmen Pro-tem for the May 9, 2017 Town Meeting. Passed 5-0.

Water Use

Upon motion of Selectman Fratzel, 2nd by Selectman Hooper, the Board voted that due to current conditions the State of New Hampshire has determined that the previous drought in our area no longer exists and therefore that the concerns over a water supply shortage are no longer necessary. Accordingly, the Selectboard is now intent on terminating the state of Water Supply Shortage and that a public notice of the Board's intent to end the ban/restrictions should be posted in accordance with Section 24.6 of the Water Use Restriction Ordinance. Passed 5-0.

On a motion by Selectman Wilmot, 2nd by Selectman Hoyt; *the Board voted unanimously to adjourn at* 6:35 p.m.

The next regular meeting of the Board of Selectmen is scheduled for Monday, May 15, 2017 at 6:30 p.m.

Respectfully submitted,

Paul J. Brown

Scribe