

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen**  
**Minutes for Meeting of December 18, 2017**  
**8:30 pm, Municipal Building**

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**SELECTMEN PRESENT:** Jeffrey Kessler, Chairman; Todd Fratzel, Vice Chairman; Barry Connell, William Wilmot, Jr., John Hooper II

**STAFF PRESENT:** Hunter Rieseberg, Town Manager; Paul Brown, Finance Director

**COMMUNITY MEMBERS PRESENT:** Mr. Bert Spaulding, Sr.

**CALL TO ORDER:** Chairman Kessler called the meeting to order at 8:36 p.m.

**AGENDA REVIEW:** No changes to the agenda were noted.

**MINUTES:** The minutes of 12/4/17 were reviewed. It was noted that the date on the top of the minutes was incorrect and that it should be amended to reflect the proper date.

Chairman Kessler called for a motion to adopt the minutes. *It was moved by Selectman Fratzel to approve of the minutes as amended. The motion was seconded by Selectman Connell. The Chairman called for a vote, all in favor. The minutes, as amended, were adopted unanimously.*

**CONSENT AGENDA:** *Selectman Fratzel moved that the Board approve of the Consent Agenda. The motion was seconded by Selectman Hooper. The Chair called for a vote. All voted in favor and the Consent Agenda was passed.*

**OPEN FORUM:** Mr. Bert Spaulding, Sr., addressed the Board expressing his concerns over issues relating to the School Districts budget and how such matters eventually have an adverse impact on the Town's ability to budget necessary funds for its needs.

**ACTION ITEMS:**

*Selectman Fratzel moved to authorize the Town and the Town Manager to take legal action, pursuant to 155-b, to address hazardous building conditions at 32 Hale Street (Map #103, Lot #22) and 1 Sandy Lane (Map #227, Lot #118). The motion was seconded by Selectman Wilmot. The Chair asked for a vote on the motion, all voted in favor.*

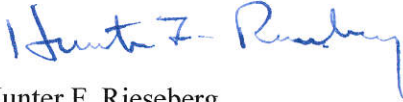
*The Chairman asked if there was a motion to go into Non Public Session pursuant to RSA 91-A:3IIc, for the purposes of addressing a personnel matter. By roll call vote, all members voted in favor. The Board entered Non Public session at 9:10 pm.*

*On a motion by Selectman Fratzel, seconded by Selectman Hooper, the Board voted to leave the Non Public session and return to public session. The Chair asked for a vote on the motion, all members voted in favor. The Board returned to public session at 9:46.*

*Selectman Connell moved to embargo the minutes of the Non Public session. The motion was seconded by Selectman Fratzel. The Chair asked for a vote, all members voted in favor.*

*Selectman Fratzel moved to adjourn the meeting. The motion was seconded by Selectman Wilmot. The Chair called for a vote on the motion, all members of the Board voted in favor and the meeting adjourned at 9:47 pm.*

Respectfully submitted,



Hunter F. Rieseberg  
Town Manager