

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen

Minutes for Meeting of July 23, 2018

6:30 pm Special Meeting

Municipal Building

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

STAFF PRESENT: Paul Brown, Acting Town Manager

COMMUNITY MEMBERS PRESENT: Liselle Dufort, Newport Farmers Market and Bert Spaulding, Sr.

GUESTS PRESENT: John F. Dale, Architect; Todd Nebraska, Manager of Client Services and James E. Pulver, VP of Business Development of BreadLoaf Corporation

NCTV: Louis Cassorla

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

AGENDA REVIEW: was accepted as presented.

INFORMATIONAL: Presentation by BreadLoaf Corporation-Newport Community Center Design-Build Team - Selectman Fratzel explained the work the Community Center Committee had done in narrowing down the candidates for this aspect of the project. Representatives from the BreadLoaf Corporation were at the meeting to give a presentation on their proposal and to answer any questions the Board members had. He then introduced the members of the BreadLoaf Design-Build Team.

Mr. John Dale gave a slide show presentation (the full presentation is available in digital form through the Town Manager's office and at www.newportcommunitytv.org) to the Board and audience featuring:

- ❖ The integrated Project Management
- ❖ The BreadLoaf Team and its philosophy
- ❖ A list of Municipal Clients
- ❖ Successful Bond Votes
- ❖ Relevant Project Experience
- ❖ BreadLoaf and Newport, NH (projects already completed in Town)
- ❖ Community Center Project Plans and Discussion

Mr. Dale explained the responsibilities of BreadLoaf, what it will assist the Town with and the responsibilities of the Town of Newport, NH.

Mr. Dale and Mr. Pulver answered all questions from the Board members and public. Among them were:

- Budget/Size/Quality
- The inclusion of an indoor walking track
- Size and capacity of various gymnasium options
- Inclusion of air conditioning in the building
- The timeframe they would need to complete their phase of the project. Would need to be done in time for the April 2019 Town Deliberative Session (Meeting 1 of Town Meeting 2019).

The BreadLoaf Corporation was congratulated on their work and presentation.

ACTION ITEM concerning the BreadLoaf Corporation was taken out of order.

ACTION ITEMS: Chairman Kessler called for a motion. On a motion by Selectman Wilmot, seconded by Selectman Connell; *the Board voted to accept the recommendation of the Newport Community Center Committee and authorize Town Manager Hunter Rieseberg to sign a contract with the Design-Build Team. The motion passed 5-0-0.*

The Board members congratulated the representatives. They discussed the best Town representative point of contact with them.

Waiver Request: Mr. Christopher Prost and Mrs. Michelle Oeser-Prost addressed the Board members and gave a detailed explanation of their business concept and their desire to sell beer at the Newport Farmer's Market. Farmer's Market Representative Mrs. Dufort stated that the Market had no concerns with their request.

After answering all the Board's questions, on a motion by Selectman Connell, seconded by Selectman Hooper; *the Board voted to waive Town Ordinance Chapter 20-Ordinance Relating to the Control and Use of Alcoholic Beverage on Certain Public Property and the permission to serve samples (no larger than 4 oz.) of each beer being sold to Christopher Prost, Polyculture Brewing Company, LLC on the following dates in 2018:*

July 20, 27

August 10, 17, 24, 31

September 7, 14, 21, 28

October 5

The motion passed 5-0-0.

On a motion by Selectman Fratzel, seconded by Selectman Wilmot; *the Board voted by roll call vote to enter into non-public session (NPS) pursuant to RSA 91-A:3 II, (e)Litigation at 7:57 p.m. The motion passed 5-0-0.*

On a motion by Selectman Wilmot, seconded by Selectman Hooper; *the Board voted to close the NPS at 8:22 p.m. The motion passed 5-0-0.*

On a motion by Selectman Hooper, seconded by Selectman Wilmot; *the Board voted to adjourn at 8:23 p.m. The motion passed 5-0-0.*

Respectfully submitted,



Maura Stetson
Scribe

Approved on: September 17, 2018

The next regular meeting with public hearing of the Board of Selectmen is scheduled for Monday, August 6, 2018 at 6:30 p.m.