

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA, July 17, 2017 6:00 p.m.
Regular Business Meeting & Public Hearings, Municipal Building

1. **POLICE CAM DEMONSTRATION** – Municipal Building Parking Lot (off Central Street)
2. **CALL TO ORDER** – Regular Business Meeting
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA REVIEW**
5. **PUBLIC HEARING:** The Board of Selectmen of the Town of Newport, New Hampshire will hold a public hearing on Monday, July 17, 2017 on the following:
▶ Recommendation to accept and expend a donation of \$24,717.90 from the NSO towards the purchase of a LIFEPAK under the provisions of NHRSA 31:95 b.
6. **MINUTES FROM PREVIOUS MEETING(S):** May 1, 2017; June 26, 2017
7. **CONSENT AGENDA**
8. **OPEN FORUM**
9. **COMMUNICATIONS:**
 - A. Board of Selectmen
 - B. Town Manager
10. **INFORMATIONAL:**
 - A. First, Second, Third and Fourth St. Infrastructure Improvement Project: Peter Pitsas P.E. of Underwood Engineers, Inc.
 - B. Paving Update/Sidewalks
 - C. County Parking Lot Update
 - D. LED Project/Town Office
 - E. Shooting Range Progress Report
11. **ACTION ITEMS:**
 - A. Accept and expend a donation of \$24,717.90 from the NSO towards the purchase of a LIFEPAK under the provisions of NHRSA 31:95 b.
 - B. Accept and expend a donation of \$5,000.00 from Debra Cossingham to the Newport Fire/EMS Department under the provisions of NHRSA 31:95 b.
 - C. Temporary Suspension of the Two Hour Parking Ordinance Due to Construction at County Parking Lot
 - D. Opera House – Virginia Irwin
 - E. Veteran’s Credit Request
 - F. Request for Charitable Exemption
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (d) Real Estate
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for August 7, 2017 at 6:30 p.m.

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

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| • Mutual Aid Policies | • Fire Department Analysis |
| • Town Newsletter | • NOH Maintenance Fees – Public Hearing |

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA

July 17, 2017

Department	Document Date	Document	Amount
Assessing	June 28, 2017	Inventory Form Decline	\$0
Finance	July 10, 2017	General Fund Manifest	\$161,040.11
Finance	July 10, 2017	General Fund Manifest	\$136,234.79