

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**August 28, 2017 6:00 p.m.**  
**Regular Business Meeting, Municipal Building**

---

1. **CALL TO ORDER**
2. **NON –PUBLIC SESSION:** RSA 91-A:3, II (d) Real Estate
3. **CALL TO ORDER – Regular Business Meeting 6:30 p.m.**
4. **PLEDGE OF ALLEGIANCE**
5. **TAX DEEDED PROPERTIES**
6. **AGENDA REVIEW**
4. **MINUTES FROM PREVIOUS MEETING(S):** August 7, 2017 Regular Minutes and Non-Public
7. **CONSENT AGENDA**
8. **OPEN FORUM**
9. **COMMUNICATIONS:**
  - A. Board of Selectmen
  - B. Town Manager
10. **INFORMATIONAL:**
  - A. ACE Camp – Heath Marsden, Airport Manager
  - B. Airport Study Report Status
  - C. Proposed Projects/Equipment – Highway Department
  - D. Summer Paving & Sidewalks Update
  - E. County Parking Lot Status Update
11. **ACTION ITEMS:**
  - A. Updated Town Policy Against Harassment
  - B. Acceptance of Ethics Letter for Audit
  - C. Town Common Rental Agreement and Monuments
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (d) Real Estate; RSA 91-A:3, II (c) Reputation
13. **ADJOURNMENT**

**The next regular meeting of the Board of Selectmen is scheduled for September 18, 2017 at 6:30 p.m.**

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

• Mutual Aid Policies                      • Town Newsletter                      • NOH Maintenance Fees – Public Hearing

# **TOWN OF NEWPORT, NEW HAMPSHIRE**

## **Board of Selectmen CONSENT AGENDA**

**August 28, 2017**

| <b>Department</b> | <b>Document Date</b> | <b>Document</b>        | <b>Amount</b> |
|-------------------|----------------------|------------------------|---------------|
| Water & Sewer     | August 4, 2017       | Water Manifest         | \$58,510.74   |
| Water & Sewer     | August 4, 2017       | Sewer Manifest         | \$160,389.14  |
| Finance           | August 9, 2017       | General Fund Manifest  | \$395,877.41  |
| Finance           | August 9, 2017       | General Fund Manifest  | \$143,390.95  |
| Assessing         | August 28, 2017      | MS-1 Extension Request | --            |