

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen – AGENDA**  
**September 18, 2017 6:30 p.m.**  
**Regular Business Meeting, Municipal Building**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **PRESENTATIONS:**
  - a. Primex Prime<sup>3</sup> Program Membership Award, Phil St. Cyr
  - b. Plodzik & Sanderson – 2015 & 2016 Audits
  - c. Solar Energy Presentation
5. **NON-PUBLIC SESSION: RSA 91-A:3, II (d) Real Estate**

**Reconvene Regular Meeting**

6. **MINUTES FROM PREVIOUS MEETING(S):** August 28, 2017 Regular Minutes and Non-Public
7. **CONSENT AGENDA**
8. **OPEN FORUM**
9. **COMMUNICATIONS:**
  - a. Board of Selectmen
  - b. Town Manager
10. **INFORMATIONAL:**
  - a. Update on County Parking Lot
  - b. LED Lighting Update
  - c. Public Works Roof
  - d. Regional Dispatch
  - e. Opera House Use and Fees Policy
11. **ACTION ITEMS:**
  - a. Library Arts Center – Request to Serve Alcohol on Town Property (Airport)
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 October 2, 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 | • Town Newsletter                                  | • NOH Maintenance Fees – Public Hearing |
| • Solar Array Options | • Proposed Projects/Equipment – Highway Department |   |

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**Board of Selectmen**  
**CONSENT AGENDA**  
**September 18, 2017**

| <b>Department</b> | <b>Document Date</b> | <b>Document</b>              | <b>Amount</b>  |
|-------------------|----------------------|------------------------------|----------------|
| Finance           | August 30, 2017      | General Fund Manifest        | \$538,213.96   |
| Finance           | August 30, 2017      | General fund Manifest        | \$1,402,544.17 |
| Assessing         | September 7, 2017    | 2017 Yield Tax Warrant       | \$2,009.07     |
| Assessing         | September 7, 2017    | Certification of Yield Taxes | \$2,009.07     |