

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **MINUTES FROM PREVIOUS MEETING(S):** October 16, 2017 Regular Minutes;
October 16, 2017 Non-Public Minutes
5. **CONSENT AGENDA**
6. **OPEN FORUM**
7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager
8. **INFORMATIONAL:**
 - a. Recreation Department – 50 Years!
 - b. RSA 79-e
 - c. Storm Damage Update
 - d. Shooting Range Update
 - e. DPW Roofing Project Update
 - f. District Court Lease
 - g. Joint Meeting with School Board
 - h. Tax Rate
10. **ACTION ITEMS:**
 - a.
11. **APPOINTMENTS:**
 - a.
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (e) Pending Litigation: and RSA 1-A:3, II
(a) Dismissal, Promotion, Compensation of Public Employee
13. **ADJOURNMENT**

The next regular meeting of the Board of Selectmen is scheduled for November 20, 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 | |
| • Lil' Red Baron | | |

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA November 6, 2017

| Department | Document Date | Document | Amount |
|-------------------|----------------------|------------------------|---------------|
| Finance | October 16, 2017 | NHDRA MS535 | N/A |
| Water & Sewer | October 16, 2017 | Water & Sewer Tax Levy | \$504,794.01 |
| Water & Sewer | October 19, 2017 | Water Manifest | \$52,943.90 |
| Water & Sewer | October 19, 2017 | Sewer Manifest | \$269,200.19 |
| Assessing | October 24, 2017 | MS-1 | N/A |
| Finance | October 26, 2017 | General Fund Manifest | \$585,270.95 |
| Finance | October 26, 2017 | General Fund Manifest | \$250,254.40 |
| Assessing | November 1, 2017 | Yield Tax Warrant | \$154.67 |
| Assessing | November 1, 2017 | Veteran's Credit | \$500.00 |