

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen – AGENDA
December 4, 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):** November 20, 2017 Regular Minutes;
November 20, 2017 Non-Public Minutes
5. **CONSENT AGENDA**
6. **OPEN FORUM**
7. **COMMUNICATIONS:**
 - a. Board of Selectmen
 - b. Town Manager: Community Center RFP's
8. **INFORMATIONAL:**
 - a. Determine Joint Board of Selectmen & School Board Meeting Agenda Items
 - b. Lake Sunapee Boat Launch
 - c. Municipal Law Update
10. **ACTION ITEMS:**
 - a. FairPoint Settlement Agreement (After Non-Public Session Discussion)
 - b. Approve Budget Review Calendar
 - c. Acceptance of Avitar Revaluation Report
11. **APPOINTMENTS:**
 - a.
12. **NON-PUBLIC SESSION:** RSA 91-A:3, II (e) Pending Litigation: FairPoint Settlement Agreement
13. **ADJOURNMENT**

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

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

- Mutual Aid Policies
- Solar Array Options
- Lil' Red Baron
- Town Newsletter
- Proposed Projects/Equipment – Highway Department
- NOH Maintenance Fees – Public Hearing

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA

December 4, 2017

Department	Document Date	Document	Amount
Water & Sewer	November 17, 2017	Water/Sewer Abatement	\$1,052.03
Finance	November 21, 2017	General Fund Manifest	\$234,740.81
Finance	November 21, 2017	General Fund Manifest	\$925,380.91
Assessing	November 30, 2017	2017 2 nd Property Tax Warrant	\$6,648,457.50