

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen – AGENDA – May 1, 2023

6:30 p.m. - Regular Business Meeting

Municipal Building, 15 Sunapee Street, Newport, NH 03773

Meeting ID: 829 5291 9637

Passcode: 900805

<https://us02web.zoom.us/j/82952919637?pwd=V3FCaEJaZkp1ZG5EL3ZFbHNoY3FSdz09>

+1 (253) 215 8782 US (audio only, long-distance fees apply)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW

IV. MINUTES FROM PREVIOUS MEETING(S): April 10, 17 and 25th, 2023

V. CONSENT AGENDA

VI. INFORMATIONAL:

- a. Progress report and recommendations of the Main Street Parking Committee
- b. Volunteers for Airport Master Plan Committee
- c. Volunteers for Community Power Committee
- d. Town Warrant and Polling Procedures

VII. ACTION ITEMS

- a. Main Street Parking Committee Recommendation Action
- b. To establish membership in the Community Power Coalition of New Hampshire (CPCNH) and to form the Newport Community Power Coalition by; a) Establish an Electric Aggregation Committee (EAC), b) authorize the Town Manager to enter into the “Joint Powers Agreement” and c) appoint a primary and alternate local representative to the CPCNH.
- c. Appointment to Zoning Board of Adjustment: Jean Thomas, Full Member; Term to Expire June 2025.
- d. State of New Hampshire Transportation Alternatives Program Project Agreement
- e. State of NH Grant-In-Aid project Permission Form – Twin Ridge Mountaineers SC, Inc.
- f. Newport Farmer’s Market/Coffin Cellars Winery – Request to Waive Ordinance to Serve Alcohol on Town Property
- g. Approve “Delegation of Authority” relative to the Town’s Department of Business & Economic Affairs, InVestNH Municipal Per Unity Grant application.
- h. Authorize the Town Manager to sell real estate acquired through Tax Sale by auction or other means as justice may require.
- i. To approve of the proposed 10-year lease between the Town and the Newport Opera House Association for use of the Town’s Opera House.
- j. Affirm Sugar River Golf Club, LLC Discretionary Easement Application

VIII. OPEN FORUM

IX. COMMUNICATIONS:

- a. Board of Selectmen
- b. Town Manager

X. NON-PUBLIC SESSION: RSA 91-A:3 IId, Real Estate

XI. ADJOURNMENT

The next regular meeting of the Board of Selectmen is scheduled for **May 15, 2023 at 6:30 p.m.**

TOWN OF NEWPORT, NEW HAMPSHIRE

Board of Selectmen CONSENT AGENDA May 1, 2023

Department	Document Date	Document	Amount
Assessing	April 14, 2023	Solar Energy Systems Exemption	\$10,400.00
Assessing	April 14, 2023	Solar Energy Systems Exemption	\$19,200.00
Assessing	April 14, 2023	Solar Energy Systems Exemption	\$12,800.00
Assessing	April 14, 2023	Asses. Official's Response Tax Credits/Exemptions	--
Assessing	April 14, 2023	Discretionary Easement Application	--
Assessing	April 18, 2023	2023 Excavation Tax Warrant	\$6,887.88
Assessing	April 20, 2023	Asses. Official's Response Tax Credits/Exemptions (4)	--
Water & Sewer	March 31, 2023	Water Fund Manifest	\$97,191.25
Water & Sewer	March 31, 2023	Sewer Fund Manifest	\$361,554.27
Assessing	April 27, 2023	2023 Yield Tax Warrant	\$2,534.35