

**Newport Selectboard
Meeting Minutes
June 5, 2024 @ 6:00 PM**

Present:

Town Manager, James Ricker

Deputy Clerk, Kathleen Kemp

Selectboard: Chair, Kate Rush, Vice Chair, Donna Berry, Bruce Clarke, Andrew Colford via Zoom

Absent: Adam Russell

Guests:

Maxine Pare, Planning Board

1. Call to Order

- a. **Pledge of allegiance**

2. Public Access: None

3. Consent Agenda

- a. **Approval of minutes from meeting held May 22, 2024:** K. Rush made a motion to approve the minutes, amended with the correction that a Selectboard Meeting will be held on June 26, so moved by D. Berry, seconded by B. Clarke, motion carried.

b. **Communications**

- 1. New Medical Cannabis Application:** Marijuanaville located at the Bear's Building. There was a discussion for a moratorium on new Cannabis licensees. It was decided to make this an agenda item for the June 26th meeting.

- 2. Guilford Industries:** May become a business or storage – TBD.

4. Old Business

- a. **Liquor license signatures for Kaili Wardwell dba Abrahams Country Store (this is an amended license to add outside tables as identified by the State):** K. Rush motioned to re-sign the amended license, to include the outside picnic table location(s), D. Berry so moved, B. Clarke seconded, motion carried.

5. New Business

- a. **Review of the 2024 Paving Bids (Bid tab previously emailed):** B. Clarke moved to accept Roundy's Paving pending Town Meeting, K. Rush so moved, D. Berry seconded, motion carried.

6. Warrant: K. Rush motioned to approve the warrant, D. Berry so moved, B. Clarke seconded, motion carried.

7. Adjourn: K. Rush motioned to adjourn, D. Berry so moved, B. Clarke seconded, motion carried.

Respectfully submitted,

Kathleen Kemp

Kathleen Kemp, Deputy Clerk

Next Meetings:

- **There will be a meeting on Wednesday, June 26th**
- **The Board has decided to omit the July 3rd meeting**
- **There will be a meeting on Wednesday, July 17th at 6:00 pm**
- **There will be a meeting on Wednesday, August 21st at 6:00**

