

Newport Selectboard  
Newport Budget Committee  
Minutes  
April 19,2023 @ 05:30 PM  
Selectboard meeting 06:30 PM

Present:

Budget Committee: Rick Peck, George Phelps, Virginia Phelps, Maxine Pare

Absent: Phil Brown & Barbara Brown

Selectboard: Kate Rush, Chair, Donna Berry, Bruce Clarke, Adam Russell, Andrew Colford,

Also present: Debra Ricker

Budget Workshop

Call to Order at 5:30pm

Budget Committee @ Selectboard joint budget workshop

- 1) Discussion of total budget
- 2) Revenue discussions
  - a. Possible mil-rates based on different funding scenarios
- 3) Final Budget recommendations

Budget Meeting Adjourned 6:37pm

Newport Selectboard Regular Meeting

1. Call to Order

Meeting called to order at 6:38pm by K. Rush.

- a. Pledge of allegiance

2. Public Access

None

3. Consent Agenda

- a. Approval of minutes from meeting held 4-5-23

Motion to approve minutes by D. Berry, seconded by A. Russell, all in favor, motion carried.

4. Old Business

Budget Final Number: Town Manager noted that the budget was being reduced by \$20,000 due to debt service making it \$4,855,269.00. Motion to accept budget as stated made by D. Berry, seconded by B. Clarke, all in favor, motion carried.

5. New business

- a. Applications for Catering and off-premise liquor licenses,  
Applicant: Mossey Ledge Spirits LLC

1. 1<sup>st</sup> Event: April 29,2023 @ Newport Recreation Center, Amanda's Wish  
Scholarship Fund

2<sup>nd</sup> Event: May 21,2023 @ The Grove Event Center located at 496 Stetson  
road (open house event)

3<sup>rd</sup> Event: August 19, 2023 @ The Grove (Wedding)

4<sup>th</sup> Event: September 30, 2023 @ The Grove (Wedding)

Motion to approve all 4 liquor licenses for Mossey Ledge Spirits LLC made by D. Berry, seconded by A. Colford, all in favor, motion carried.

- b. County ARPA Funding Requests & timelines

Town Manager supplied detailed document to Board which essentially requests \$256,954.00 in ARPA funds to expand recreational facilities for its residents. The document divides up the funds detailing how much will go to each project. After some discussion on a few minor adjustments to proposal, motion was made by D. Berry and seconded by A. Colford to approve staff prepared grant proposal. All in favor, motion carried.

- c. 23/24 Fuel pricing

Town Manager supplied Board with copy of AE Robinson's Proposal stating that rates were quite competitive. Motion to approve contract pricing made by D. Berry, seconded by B. Clarke, all in favor, motion carried.

6. Warrant

Motion to approve warrant made by D. Berry, seconded by B. Clarke, all in favor, motion carried.

7. Adjourn

Motion to adjourn made by D. Berry, seconded by B. Clarke, all in favor, meeting adjourned at 7:07pm.

Respectfully submitted,



Kellie M. Mullis  
Town Clerk