

**SELECTBOARD
TOWN OF NEW CASTLE, NH**

**APRIL 16, 2024, 6:30 PM
TOWN HALL 49 MAIN STREET**

Meeting Minutes are maintained on file within the Town Clerk’s office, Town Hall, 49 Main Street, New Castle, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Website, and the New Castle Post Office.

Join The Meeting by ZOOM : Please Join the Select Board Meetings by Zoom @:

<https://us02web.zoom.us/j/3294523610>

Passcode: 656268

6:30 PM NON-PUBLIC SESSION AGENDA RSA 91-A:3(II,c)

7:00 PM PUBLIC AGENDA

Consent Calendar:

1. Review and Approval of Previous Select Board Minutes Dated: **4.2.2024.**
2. Acceptance of Payroll Manifest Dated: **4.11.2024 in the amount of \$37,637.80.**
3. Acceptance of Accounts Payable Manifest Dated: **4.5.2024 in the amount of \$81,277.92**

REPORT OF THE TOWN ADMINISTRATOR

OLD BUSINESS

Ocean Street Property Advisory Committee Update

NEW BUSINESS

Discussion of Coast Guard Dock Space

Discussion / Permission of Banner at the Commons for May 18, 2024, Plant Sale (2 Weeks Prior)

Discussion of Conservation Commission

Legislative Update

PUBLIC COMMENT

OTHER

ADJOURNMENT

Next Selectmen’s Meeting – Tuesday, May 7, 2024, 11:00 am Town Hall

| Non-Public Session RSA 91-A:3 (Roll Call Vote Required) | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1 | II. (a) Personnel |
| 2 | II. (b) Hiring of a public employee |
| 3 | II. (c) Matters affect adversely a person’s reputation – extends to abatements – inability to pay. |
| 4 | II. (d) Acquisition, sale or lease of real or personal property |
| 5 | II. (e) Consideration or negotiation of pending claims or litigation |
| 6 | II. (i) Matters relating to emergency function, release of information – cause damage to property or life |
| 7 | RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare. |
| <i>Vote to seal the minutes of nonpublic session – 2/3/ vote required</i> | |

Chairman William Stewart; Selectwoman Jane Finn; Selectwoman Pamela Cullen; Town Administrator Michael Tully