# SELECTBOARD TOWN OF NEW CASTLE, NH

## FEBRUARY 6, 2023, 11:00 AM 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 at the Town Hall and New Castle Post Office.

## **AGENDA**

Review and Approval of Previous Select Board Meeting Minutes (January 17, & January 24, 25, 2023)

Acceptance of Payroll and Accounts Payable Manifests (Dated 1/19/23 & 1/20/23) (2/2/23 & (2/3/23)

Consent Agenda

1. 400<sup>th</sup> Great Island Celebration

## **OLD BUSINESS**

Route 1B Causeway

## **PUBLIC COMMENT**

## **NEW BUSINESS**

**CIP** 

Budget FY 2024

HDC Application Fees- Building Inspector, Russ Bookholz

Rye Recreation- (Clarification Regarding: REC Building Usage for Summer camp)

Select Board Permit Application for: Spina Bifida Event @ the Commons May 21, 2023

## **COMMITTEE REPORTS- Fire and Police Department**

## **OTHER**

#### **ADJOURNMENT**

Next Selectmen's Meeting – Tuesday, February 21,2023 at 7:00 PM, 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 adversely affect 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. (f) 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.
Vote to seal the minutes of nonpublic session – 2/3/vote required	

Chairman David McGuckin; Selectman William Stewart; Selectwoman Jane Finn; Town Administrator Lori Ruest