

**SELECT BOARD
TOWN OF NEW CASTLE, NH**

**MONDAY, OCTOBER 2, 2023, 11:00 AM
49 MAIN STREET, TOWN HALL**

JOIN BY ZOOM:
<https://us02web.zoom.us/j/3294523610>
Passcode: 656268

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 the website and bulletin boards at the Town Hall, and New Castle Post Office.

AGENDA

Public Hearing Select Board New Castle, NH will hold two Public Hearings per RSA 31:95-b

1. The town has been offered a \$1,000,000 charitable donation to be put in a trust held by the Trustee of the Trust Funds. The Donation monies are to be used by the Town only for the following purposes (collectively "Purposes"): Each year, \$175,000 may be withdrawn from the Trust and deposited into the Town's General Fund to be used for general municipal purposes, as determined by the Select Board.
2. The town has been offered a \$500,000 charitable donation to be used for general municipal purposes, as determined by the Select Board.
 - Opening of Responses to Request for Proposal for Playground Equipment
 - Authority to remove current playground structure
 - Review and Approval of Previous Select Board Meeting Minutes
 - Acceptance of Payroll and Accounts Payable Manifests
 - Town Administrator & Department Head Reports

OLD BUSINESS:

- Reinstall Parking Town use Sign at Library Museum/old fire station
- Tree removal at Museum
- Draft Donation Form for Memorial Donations in keeping with newly revised policy
- Software related to assessing, data base management and betterment Assessment billing

PUBLIC COMMENT:

NEW BUSINESS:

- HVAC replacement or repair at Library/Recreation building
- Reconstruction of the front of the Town Hall
- Will Town pay total cost of crack-sealing/stripping of Parking Lot?
- Budget plan including adding additional meetings November 13 and 27 at 11 AM.
- Committees and Boards meetings. Training has been set for Planning and Zoning November 14.
- Software for Assessing/Betterment Assessment tracking/billing

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OTHER:

Information in Town Administrator Report including:

- Fort Stark closed to everything for construction through Spring 2024
- Board of Tax and Land Appeal Hearing Notice (November 14, 2023- Case # 30620-21PT)
- Island News: Because of budget shortfalls the plan is to skip a month to do the next one for November-December.
- Trick or Treat is set for Tuesday 5-7 PM, a Tuesday, October 31.
- Ocean Street Town Property Inspection went well.
- Repair of Building Inspector office basically complete.
- Town Hall report from Health does not restrict use.

ADJOURNMENT

Next Select Board Meeting – Monday, October 16, 2023, 7:00 p.m., 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>	