

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

**MONDAY, OCTOBER 16, 2023, 7:00 PM
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

Review and Approval of Previous Select Board Meeting Minutes

Acceptance of Payroll and Accounts Payable Manifests

Public Hearing:

To Accept and Expend under RSA 31:95-b a Donation of \$20,000 for the Town's Safe path

Old Business:

Review budgeting and proposal for new playground equipment
Discuss budget process and if needed schedule additional meetings to accommodate time frame.
All Boards and Committee meeting
Memorial Donation Application Form
Software for Assessing
Reconstruction of the front of the Town Hall

New Business:

Sidewalk Maintenance Agreement with NHDOT
Amendment 2 to CMA Contract (TAP Grant)
Discuss a communication piece on the new property purchased on Ocean Street now that it has been acquired
Discussion job description Town Administrator

Town Administrator Report
Committee charge
Current projects update and budget report first quarter

Public questions and answers:

Other business to come before the Board:

Alternate for Library Board of Trustees

Adjournment

Next Select Board Meeting – Monday, November 6, 2023, 11:00 a.m., Town Hall

Non-Public Session RSA 91-A:3 (Roll Call Vote Required)	
1	II. (a) Personnel

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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>	