

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

**MONDAY, NOVEMBER 6, 2023, 10:30 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**

### **Call to Order:**

**Nonpublic Session with Legal Counsel RSA 91-A:3ii e Pending Litigation**

**Zoom broadcast will begin following exit from the nonpublic that is at the beginning of the meeting.**

Review and Approval of Previous Select Board Meeting Minutes 10/16/2023, 10/20/2023, 10/25/2023

Acceptance of Payroll and Accounts Payable Manifests

Fire Budget Presentation

Police Budget Presentation

Police Outside Detail Budgeting (next Town Meeting)

### **OLD BUSINESS:**

Request for \$175,000 from trustees.

Software for Assessing

Committee charge Ocean Avenue

### **NEW BUSINESS:**

Planning Board Appointed Alternate (Term 1 Year) Nancy Euchner

Appointment of Nancy McCardle to Memorial Donation Committee.

TAP Amendment

Addresses on Avitar available to public

Solid Waste Contract RFP

Health Insurance Renewal

Budget-Weatherization of Rec. Center and Library

Fire Panel Public Safety Building

Fund Balance Utilization for Tax Rate

Historic Society Lease Renewal

**TOWN ADMINISTRATOR REPORT:** Items not covered and information

**PUBLIC COMMENT:**

**OTHER**

**ADJOURNMENT**

*Next Select Board Meeting – Monday, November 20, 2023, 6:00 p.m., Town Hall*

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

**MONDAY, NOVEMBER 6, 2023, 10:30 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.

*Postponed issues from prior meetings include  
Ash trees at Historical Society Museum, All Boards Committee, Playground, Library HVAC,*

<b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>	
1	II. (a) Personnel
2	<b>II. (b) Hiring of a public employee</b>
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	<b>II. (e) Consideration or negotiation of pending claims or litigation</b>
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>	