

**SELECTBOARD  
TOWN OF NEW CASTLE, NH**

**JANUARY 16, 2024, 7:00 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**

**Non-Public Session Meeting Agenda 6:00 pm**

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

**Select Board Meeting Agenda 7:00 pm**

Consent Calendar:

1. Review and Approval of Previous Select Board Minutes Dated, including Non-Public Session Minutes for **1/2/2024.**
2. Acceptance of Payroll Manifest Dated: **1/4/24 in the amount of \$ 32,157.41.**
3. Acceptance of Accounts Payable Manifest Dated: **1/5/24 in the amount of \$ 164,786.86.**
4. Accept and Expend Safe Path Donations Dated: **12/27/23 & 12/28/23 in the amount of \$2000.00**

**REPORT OF THE TOWN ADMINISTRATOR**

**OLD BUSINESS**

Discussion of proposed Kiosks

Discussion of Town Hall Remediation

**PUBLIC COMMENT**

**NEW BUSINESS**

Select Board Permit Application- SPCA Doggie Paddle Plunge

Select Board Application- Millenium Running

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

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Peter Rice – Appointment for HDC Alternate

Discussion of UNH Tower

Discussion of Playground

Replacement of Fire Department Rescue 7

**OTHER**

**ADJOURNMENT**

*Next Selectmen's Meeting – Tuesday, February 6, 2024, 11:00am Town Hall*