

**SELECTBOARD
TOWN OF NEW CASTLE, NH**

**FEBRUARY 6, 2024, 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 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

AGENDA

Consent Calendar:

1. Review and Approval of Previous Select Board Minutes Dated: **1.16.2024.**
2. Acceptance of Payroll Manifest Dated: **1.18.2024 in the amount of \$37,444.07.**
3. Acceptance of Accounts Payable Manifest Dated: **1.19.2024 in the amount of \$40,204.25.**
4. Acceptance of Safe Path Donation for \$50.00

REPORT OF THE TOWN ADMINISTRATOR

OLD BUSINESS

Consideration of Town Hall Mold Quotes

Town Meeting Voting Hours

PUBLIC COMMENT

NEW BUSINESS

Oath of Office- Nancy Vailas, Interim Conservation Commission Member

Oath of Office- Rodney Rowland, Cemetery Trustee

Discussion of Playground Funding

Review of Solid Waste RFP

Discussion of FY 2025 Budget

OTHER

ADJOURNMENT

Next Selectmen's Meeting – Tuesday, February 20, 2024, 7:00pm 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>	