AGENDA TOWN OF NEWFIELDS SELECT BOARD TUESDAY MARCH 22, 2022

Non-Public - 6:45pm

- I. Call to order 7:00 pm
- II. Visitors
 - 1. 7:00 pm Road Agent
 - 2. 7:15 pm Sarah MacGregor, Dragon Mosquito
 - 3. 7:30 pm
- III. Correspondence/Discussion
 - 1. Waste Management Correspondence
 - 2. Mailbox Reimbursement Request
 - 3. NHDOT Rockingham Junction
 - 4. NHDOT –Paving
 - 5. New Horizon Cancelation Fees
 - 6. Spring/Fall Cleanup
 - 7. Women's/LGBTQ Health Awareness Correspondence
- IV. Review/Approve/Signature
 - 1. Checks, A/P & P/R Manifests
 - 2. Hazardous Mitigation Plan Grant
 - 3. MS-232
 - 4. PA-42 52 Rt. 108
 - 5. Appointments
 - 6. Citizens Bank Signature Cards
 - 7. Town Stipends
 - 8. April Meeting Dates
 - 9. Prior Meeting Minutes
- V. Any other business that may come before the Board
- VI. Open items
 - 1. 2 3. 4
- VII. Adjourn

Note: The Board of Selectmen may enter into non-public session at any time under RSA 91-A:3 I, II, III.

- I. Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II.
- II. Only the following matters shall be considered or acted upon in nonpublic session:
 - a.) The dismissal, promotion or compensation of any public employee.
 - b.) The hiring of any person as a public employee.
 - c.) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
 - d.) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community
 - e.) Consideration or negotiation of pending claims or litigation or application filed for tax abatement
 - i.) Consideration of matters relating to the preparation for and the carrying out of emergency functions.
- III. Minutes of proceedings in non public session shall be released to the public within 72 hours, unless, by recorded vote of 2/3 of the members present is taken to seal them.