

AGENDA
TOWN OF NEWFIELDS SELECT BOARD
TUESDAY DECEMBER 12, 2023

- I. Call to order 7:00pm
- II. Visitors
 - 1. 7:00 pm Chief Young
 - 2. 7:15 pm
 - 3. 7:30 pm
- III. Correspondence/Discussion
 - 1. Encumbrances
 - 2. Grant Application Authorization
 - 3. Authorization of Bond Legal Counsel
 - 4. 29 Runaway Rd
 - 5. Turkey Trot Correspondence
 - 6. Acknowledgement of Rugg Property Emails
 - 7. ZBA Notice of Decision – 3 Hilton Avenue
 - 8. Budget
- IV. Review/Approve/Signature
 - 1. Checks, A/P & P/R Manifests
 - 2. Prior Meeting Minutes – 11/21 & 11/28
- V. Any other business that may come before the Board
- VI. Open items
 - 1. noise complaint
 - 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.