

AGENDA  
TOWN OF NEWFIELDS SELECT BOARD  
APRIL 23, 2024

Non-Public 6:45pm

- I. Call to order 7:00pm
- II. Visitors
  - 1. 7:00 pm Fire Chief Buxton
  - 2. 7:15 pm
  - 3. 7:30 pm
- III. Correspondence/Discussion
  - 1. Conservation Commission Email Request
  - 2. Rail Trail Beaver Pond Issues
  - 3. Correspondence Received
- IV. Review/Approve/Signature
  - 1. Checks, A/P & P/R Manifests
  - 2. Town Hall Rental
  - 3. Veteran's Exemption
  - 4. Prior Meeting Minutes
  - 5. Designation of Authority for Clean Water SRF Loan
  - 6. Board Stipends
- V. Any other business that may come before the Board
- VI. Open items
  - 1. Conservation Appointments
  - 2. Town Landing Quotes
  - 3. 399 Piscassic RD
  - 4. Rugg Purchase Consultant
- 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.