### Board of Selectmen & Assessors Meeting - Agenda January 6, 2020 @ 7:00p.m. Newcastle Town Office

- 1. Call to Order:
- 2. Pledge of Allegiance:

# 3. Amendments to the Agenda (Pending Approval)

#### 4. Minutes

4.1 December 16, 2019

### 5. Public Comments On Items Not On The Agenda:

#### 6. New Business

- 6.1 Town Manager Board of Selectmen Form of Governance discussion
- 6.2 Septic Waste Disposal Facility Agreement
- 6.3 Shellfish Committee Appointment Robert Wallace

### 7. Unfinished Business

7.1 Goals For Future Agenda Items

### 8. Town Administrator Report and Communications

#### 9. Fiscal Warrants

- 9.1 Town Warrant \$ 140,990.60
- 9.2 Fire Warrant \$ 2,468.91

# **10. Executive Session(s)**

10.1 Real Estate

# 11. Adjournment

# **Upcoming Events**

Town Office Closed – Martin Luther King Jr. Day – Monday, January 20<sup>th</sup> Town Office Hours: Monday-Thursday 8:00am-4:00pm and Friday 8:00am-1200pm