

**Enfield Board of Selectmen
Enfield, New Hampshire**

NON-PUBLIC MINUTES of December 13, 2004, 6:57 PM

Board of Selectmen: Dominic Albanese; Nancy Scovner
Keith Oppenneer, Chairman, arrived at 7:18 PM

Administrative Staff: April Whittaker, Town Manager; Alisa D. Bonnette, Secretary

Mr. Albanese moved to enter non-public session at 6:57 PM, RSA 91-A:3 II (c) & (d); Mrs. Scovner seconded. Roll call vote: Mr. Albanese – aye, Mrs. Scovner – aye, vote unanimous.

The Board discussed compensation of Alisa Bonnette and Julie Huntley to reflect the duties of and performance in their respective positions. The Board concurred with Mrs. Whittaker's recommendation, but suggested rounding up to the nearest thousand. It was explained that this would take these individuals off the pay scale since their hourly rate would fall between steps.

The Board discussed the cost of services to date for the Town Offices/Library preliminary review by Dave McIntire and the total cost that can be expected for this first phase of the project. A breakdown of the bill elements will be requested.

The Board discussed the position of Selectmen for which Mr. Oppenneer will not be running in 2005.

Mr. Oppenneer arrived at 7:18 PM.

The Selectmen discussed obtaining the right of first refusal on property that might benefit the town, but which they are not prepared to pursue further at this time.

Mr. Albanese moved to come out of non-public session at 7:23 PM; Mrs. Scovner seconded, vote unanimous.