

**TOWN OF ENFIELD
ENFIELD SELECT BOARD
NON-PUBLIC MEETING MINUTES**

DATE: April 15, 2024
TIME: 6:00 PM
LOCATION: Public Works Facility & Teams videoconference
74 Lockehaven Road, Enfield

PRESENT

Select Board: Erik Russell, Kate P. Stewart, John Kluge, Alice Kennedy, Tracy Young

Administrative Staff: Ed Morris, Town Manager; Whitney Banker, Recording Secretary

Review of Applications for Emergency Services Advisory Committee

Ms. Stewart made a motion to enter Non-Public Session per RSA 91-A:3 II (c) to review applications for the Emergency Services Advisory Committee. Mr. Kluge seconded. Roll call vote unanimous in favor of the motion (5-0). (ER, KS, JK, AK, TY all Yay)

Mr. Russell said there are 6 applications for 7 slots. Mr. Morris approval of all applicants. SB members were in favor of the 6 members. SB members agreed the committee was diverse.

Ms. Stewart made a motion to exit Non-Public Session per RSA 91-A:3 II (c) to Review Applications for the Emergency Services Advisory Committee. Mr. Kluge seconded. Roll call vote unanimous in favor of the motion (5-0). (ER, KS, JK, AK, TY all Yay)

Ms. Stewart made a motion to appoint the Emergency Services Advisory Committee (ESAC) applicants as presented and constitute the committee of six members: William Vogt, Ben Jorgensen, Jeffrey Waldron, Christine Dara Reyes, Donald MacMeekin, and Daniel Regan. Mr. Young seconded. Vote unanimous in favor of the motion (5-0).

Mr. Morris noted he would update the charge to say 6 members.

Members agreed the minutes did not need to be sealed.

Erik Russell, Chair

Alice Kennedy

John W. Kluge, Vice-Chair

Tracy Young
Enfield Select Board

Katherine D. P. Stewart