

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

AGENDA

DATE: Monday, April 15, 2019
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

CALL TO ORDER

APPROVAL OF MINUTES

- April 1, 2019

COMMUNICATIONS

- NH Department of Environmental Services Letter – Reclassification of George Pond Dam
- Notice of Final Tax (2018)

BOARD REPORTS

TOWN MANAGER’S REPORT

PUBLIC COMMENTS

BUSINESS

- Vote to Expend up to \$12,000 from CIP Capital Reserves for Fire Department Air Packs
- Vote to Expend up to \$5,000 from CIP Capital Reserves for new PD Base Station Radio
- Surplus Equipment – Fire Department
- Enfield Outing Club Raffle Permit Request
- Policy for Board/Committee Membership (Lack of Attendance)
- Board/Committee Appointments
- Municipal Facilities Advisory Committee - Membership
- Mascoma Lakeside Park: Donations to Mascoma Lakeside Park Expendable Trust Fund: \$4,030 in aggregate – Vote Required
- HB409 – Town Clerk Fees for Municipal Highways
- Health Insurance Premium (Employee Share) for Future Hires

ADMINISTRATIVE ITEMS

- March 18, 2019 Minutes as Amended
- Exemptions and Tax Credits

OTHER BUSINESS

NEXT MEETING

- Monday, May 6, 2019, 6:00 PM, Public Works Facility, 74 Lockehaven Road

ADJOURNMENT