

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

AGENDA

DATE: Monday, September 9, 2019
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

CALL TO ORDER

APPROVAL OF MINUTES

- August 19, 2019

COMMUNICATIONS

- Town Clerk's Report – August 2019
- Tax Collectors Report as of August 26, 2019
- DTC Lawyers correspondence re: Comprehensive Public Rights-of-Way Ordinance
- Assessor Norm Bernaiche letter re: 2019 Revaluation
- MS-4 Report of Revised Estimated Revenues

BOARD REPORTS

TOWN MANAGER'S REPORT

PUBLIC COMMENTS

BUSINESS

- Scheduling Town Manager annual performance evaluation (September 12?)
- Scheduling Board of Selectmen/Town Manager Goal Setting "Retreat" (Facilitated by Primex) (September 12?)
- Review of Draft Enfield Personnel Policy
- Appointment of Transportation Advisory Committee Member – Rob Taylor, Land Use & Community Development Administrator – Vote Required
- Donation to Conservation Commission Conservation Fund: \$1,000 – Vote Required
- Donation to Mascoma Lakeside Park Expendable Trust Fund: \$100 – Vote Required
- Board of Selectmen – 2020 Meeting Schedule (for Municipal Calendar preparation)

ADMINISTRATIVE ITEMS

- Enfield – Lebanon Sewer Inter-municipal Agreement – Vote Required

OTHER BUSINESS

ADJOURNMENT