

**ENFIELD BOARD OF SELECTMEN**  
**AGENDA**

**DATE:** August 16, 2021  
**TIME:** 6:00 PM  
**LOCATION:** Public Works Facility & via Zoom videoconference

**Zoom meeting information:** <https://www.enfield.nh.us/board-selectmen/events/51091>

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- August 2, 2021

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**COMMUNICATIONS**

None at this time

**BUSINESS**

- Meghan Butts, New Executive Director of UVLSRPC – Introduction to the Selectboard
- Broadband
- COVID-19 / Masking
- Joint Power Agreement Update
- 2022 Budget Guidance
- Donations to Mascoma Lakeside Park Trust Fund: \$5,050 in aggregate

**ADMINISTRATIVE ITEMS**

- Redemption Deed (Smith)
- MS-535 Financial Report of the Budget

**OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN**

- Public Comments Regarding Items on the Agenda
- Non-Public Session, RSA 91-A:3, II (e) and (l): Fairpoint Settlement

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Town Clerk's Report – July 2021
- Tax Collector's Report through August 11, 2021
- Trustees of Trust Funds Report as of June 30, 2021
- Wetland Permit Application – Weissman, 19 Foster Circle, Beach & Retaining wall project: repair/replace portion of existing stone wall construct small 217 sq. ft. beach at the lakefront with timber stair access
- Amended Wetlands & Non-Site Specific Permit 2021-01102 – Rauert, Rice Road: culvert installation project
- Funding Thank You from Grafton County Senior Citizens Council
- Roberts & Greene correspondence re: 2020 Audit
- Grafton County FY 2022 Budget
- Montcalm Golf Club Dam Inspection

**ADJOURNMENT**