

## **ENFIELD BOARD OF SELECTMEN**

### **AGENDA**

**DATE:** November 1, 2021

**TIME:** 6:00 PM

**LOCATION:** Public Works Facility & via Zoom videoconference

**Zoom meeting information:** <https://www.enfield.nh.us/board-selectmen/events/48356>

#### **CALL TO ORDER**

#### **APPROVAL OF MINUTES**

- October 18, 2021

#### **BOARD REPORTS**

#### **TOWN MANAGER'S REPORT**

#### **COMMUNICATIONS**

#### **BUSINESS**

- David Fracht: Invitation to Community Workshop & update on Master Plan
- Kurt Gotthardt – Update: Streaming Meetings
- Recreation Commission: Recreation Department proposal
- Review of withdrawals from Capital Reserve Funds in preparation for 11/15 Public Hearing
- Proposed Personnel Policy Updates
  - Advanced Education / College tuition reimbursement and degree incentive program
  - Amendment to Section 4.4 Longevity Pay (a) to add longevity for 5-9 years
- Board & Committee Membership / Volunteer Assignments
  - Capital Improvement Program (CIP) Committee member resignation
  - Conservation Commission applicant
  - Enfield Village Association (EVA)
  - Old Home Days (OHD) Committee
- Donation to Mascoma Lakeside Park Fund: \$2,000
- Donation to Enfield Fire Department for dry suits: \$1,450
- Donation to Mascoma Valley Parks & Rec ski program for ski equipment & scholarships: \$5,000

#### **ADMINISTRATIVE ITEMS**

- NH Association of Assessing Officials Election Ballot (optional)

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

- Public Comments

#### **INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- NH Dept. of Environmental Services – Reported Alleged Violations: 19 Bridge Street, Map 32 Lot 6 (Batchelder)
- Trustees of Trust Funds – 3<sup>rd</sup> Quarter 2021 Report

#### **ADJOURNMENT**