ENFIELD BOARD OF SELECTMEN AGENDA

DATE:February 15, 2022TIME:6:00 PMLOCATION:Public Works Facility & via Zoom videoconference

Zoom meeting information: https://www.enfield.nh.us/board-selectmen/events/54146

CALL TO ORDER

APPROVAL OF MINUTES

- February 1, 2022
- February 2, 2022

BOARD REPORTS

TOWN MANAGER'S REPORT

COMMUNICATIONS

• None at this time

BUSINESS

- ARPA Funds Vote to enter into grant agreement and authorize Town Manager to execute (Water/Sewer Projects)
- Proposed declaration of vehicles & equipment as surplus property
- Depot Street property
- Set Public Hearing date Bonds or notes over \$100,000 (Whitney Hall, Public Safety Facility) Must be 15-60 days prior to vote: March 1-April 15
- Fraud Policy Review
- Investment Policy Review
- Old Home Day Committee appointments Term expirations

ADMINISTRATIVE ITEMS

• Yield Tax Warrant (Maple Street Enfield Acquisition)

OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

• Public comments

INFORMATIONAL ITEMS – NO ACTION REQUIRED

- Tax Collector's Report January 2021
- Town Clerk's Report January 2021
- NH Dept of Revenue 2019 Assessment Review and Town response
- Grafton County FY21 Annual Report
- Shoreland Permit Application: Addition, attached garage, septic replacement at 37 Foster Cir (Lyons)

ADJOURNMENT