

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

**DATE:** September 6, 2022  
**TIME:** 6:00 PM  
**LOCATION:** Public Works Facility & via Teams videoconference

Teams videoconference meeting link can be found at:  
<https://www.enfield.nh.us/board-selectmen/events/55141>

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- August 1, 2022

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**COMMUNICATIONS**

None at this time

**BUSINESS**

- Energy Committee: Updates to the Enfield Community Power Plan and update to the Joint Power Agreement with Community Power Coalition of NH
- Proposed Municipal Water Restrictions due to Drought Conditions
- DPW Chipper Settlement
- Depot Street property purchase proposal
- Discuss Shaker Hill Granite Land Purchase (Set Public Hearing Date September 19<sup>th</sup>)
- Set Public Hearing Date (September 19) for discussion and/or acceptance of
  - Use of American Rescue Plan Act (ARPA) funds received as Revenue Loss (\$474,349)
  - Special one-time Highway Block Grant payment (\$121,878.04)
  - Donations to Mascoma Lakeside Park Fund in excess of \$10,000 in aggregate
- Water/Sewer Connection Request (Clark/Crosby) Flanders Street, Map 33 Lot 29
- NHMA Legislative Policy Discussion
- DPW Plow Truck loan (Town Meeting approved 2021) – authorization for Town Manager to sign documents

**ADMINISTRATIVE ITEMS**

- Planning Board Appointment (Rich) (Previously voted)
- Solar Exemptions (Kull, Ames/Newton, Potter) & Veterans Tax Credits (Potter, Emery)
- Timber Tax Refund (Sousa)

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

- Public comments

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Trustees of Trust Funds 2<sup>nd</sup> Quarter Report
- Tax Collector's Report – July 2022 & August 2022
- Town Clerk's Report – July 2022 & August 2022
- Culvert Repair-Replacement Permit by Notification – Map 28 Lot 23, File #2022-02015 (Depuy)
- Shoreland Impact Permit 2022-01632 – Map 17, Lot 26, 1014 Lockehaven Rd. (Touchette)
- NH Lottery notification of changes to KENO 603 (HB 355)
- Grafton County FY 2023 Budget (Budget Summaries - complete copy available for viewing)
- Notice of Application to NHDES for the Construction or Installation of Aboveground Storage Tank
- Notice of Application for Expedited Minimum Impact Wetland Permit – Map 47-001-001 (Regan)
- Shoreland Impact Permit 2022-02062, 89 Algonquin Rd, Map 44 Lot 28 (Trasatti Revocable Trust)
- 2021 Independent Audit Report

**ADJOURNMENT**