

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

**DATE:** September 19, 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/54196>

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- August 1, 2022
- September 6, 2022 (regular & non-public)

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**ANNOUNCE PROCEDURE FOR MEETING DISCUSSION**

**PUBLIC HEARINGS 6:15 PM – FOUR IN SUCCESSION**

1. to discuss and take action on the proposed purchase of land located at the Shaker Hill Granite site on US Route 4 for the purpose of constructing the Public Safety building approved at the 2022 Town Meeting.
2. to discuss and take action on the use of American Rescue Plan Act (ARPA) funds awarded the Town in the amount of \$474,349.
3. to discuss and accept a special one-time payment of Highway Block Grant funds in the amount of \$121,878.04.
4. to discuss and accept donations to the Mascoma Lakeside Park Fund in excess of \$10,000 in aggregate.

**COMMUNICATIONS**

None at this time

**BUSINESS**

- Proposal for Beach on Johnston Drive
- Fire Department Surplus Equipment
- Award Public Safety Building Contract
- Policy Relative to Face Coverings
- 2023 Town Meeting Location (for 2023 Municipal Calendar)

**ADMINISTRATIVE ITEMS**

- Veterans Tax Credit (Camber)
- MS-535 Financial Statement

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

- Public comments

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Shoreland Permit Application (Champagne)
- NH DES File 2022-01659 – Request for more information – 65 French Rd, Map 17 Lot 24 (French)
- Standard Dredge & Fill Application, 56 French Rd, Map 17 Lot 24-01 (Oseid)
- Shoreland Permit Application, 56 French Rd, Map 17 Lot 24-01 (Oseid)

**ADJOURNMENT**