ENFIELD SELECT BOARD AGENDA

DATE:October 3, 2022TIME:6:00 PMLOCATION:Public Works Facility & via Teams videoconference

Teams videoconference meeting link can be found at: <u>https://www.enfield.nh.us/board-selectmen/events/56271</u>

CALL TO ORDER

PRESENTATION

APPROVAL OF MINUTES

• September 19, 2022

BOARD REPORTS

TOWN MANAGER'S REPORT

COMMUNICATIONS

None at this time

BUSINESS

- Introduce Proposed Short Term Rental Ordinance
- Discussion about creation of a committee for the Johnston Beach property.
- Discussion about Strategic Planning
- Discuss financing option for connection fees
- Surplus Property

ADMINISTRATIVE ITEMS

- Timber Yield Tax (Lawrence, Pearce, Conway Timber)
- September 6, 2022 Select Board Non-Public Minutes (typo correction)
- MS-535 Financial Report

OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

• Public comments

INFORMATIONAL ITEMS – NO ACTION REQUIRED

- Forestry Statutory Permit-by-Notification 2022-02527 (Grafton Pond Land Trust)
- Shoreland Impact Permit 2022-01614 (MAPS CEPS LLC)
- Wetlands & Non-Site Specific Permit 2022-01562 (MAPS CEPS LLC)

ADJOURNMENT