

**ENFIELD SELECT BOARD**  
**AGENDA**

**DATE:** November 7, 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/56276>

**CALL TO ORDER**

**PRESENTATION**

**APPROVAL OF MINUTES**

- October 4, 2022 Joint meeting with Budget Committee
- October 17, 2022

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**COMMUNICATIONS**

- NHMA correspondence: Disposition of legal files

**BUSINESS**

- Public Space Rental Presentation
- Authorization of First Light Fiber Lease
- Authorization to Spend ARPA Funds for the Purchase of a New Ambulance
- Award Property Sale of Town Owned Properties
- Deputy Town Clerk & Assistant Town Clerk appointments
- Acceptance of donations to Mascoma Lakeside Park Fund: \$3,720 in aggregate

**ADMINISTRATIVE ITEMS**

- Timber Yield Tax (Lundberg)

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

- Public comments

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Tax Collector's Report – October 2022
- Town Clerk's Report – October 2022
- Trustees of Trust Funds Report – 3<sup>rd</sup> Quarter 2022
- DES Request for information – Shoreland Permit Application 2022-02641 (Oseid)
- Shoreland Impact Permits: 2022-02244 (Champagne), 2022-02675 (Dufoe)
- Wetland & Non-site Specific Permits: 2022-02260 (Regan, 2022-02531 (Regan), 2022-1995 (Town of Enfield)
- Mascoma Valley Regional School District (MVRSD) Reminder of Deliberative Session, Saturday, February 4, 2023, 9:00 AM at MVRSD Auditorium

*The Board of Selectmen may enter into Non-Public Session, if so voted, under the terms & conditions of RSA 91-A*

**NON-PUBLIC SESSIONS**

For the purposes of 91-A:3 II:

- (a) – employee discussion
- (c) – discussion of Johnston Property Use Committee applications/applicants
- (d) – property discussion

NOTE: Teams videoconferencing will discontinue at the time the Select Board enters non-public session and will not resume due to the limitations of the Teams program.

**ADJOURNMENT**