

**Enfield Board of Selectmen
Public Works Facility
Enfield, New Hampshire**

MINUTES of February 8, 2017

Board of Selectmen: John W. Kluge, Chairman; B. Fred Cummings; Meredith C. Smith

Administrative Staff: Steven Schneider, Town Manager; Alisa D. Bonnette, Assistant Town Manager

Others: Melissa Hutson, Librarian; Phil Cronenwett, Francine Lozeau, Library Trustees; Enfield Budget Committee members Shirley Green, Sam Eaton, Annabelle Bamforth, Jamie Buffington, Nancy Smith, Mike Diehn, Mark Eisener

SPECIAL MEETING

I. CALL TO ORDER

Mr. Kluge called the Selectmen's meeting to order at 6:30 PM.

The Budget Committee meeting was called to order and Public Budget Hearing held. Sam Eaton, Budget Committee Chairman, presented the budget to the public and received questions and comments. (Please see separate Budget Committee minutes.)

The Public Budget Hearing was closed at 7:05 PM

II. BUSINESS

After the close of the Public Hearing, the Board of Selectmen and Budget Committee reviewed the Warrant for the 2017 Town Meeting.

Articles 1 (election of officers) through 6 (zoning ordinance amendments) are ballot articles and no action was required.

Article 7: Long-term Lease/Purchase Agreement and appropriation of first year's payment: Mr. Cummings moved to recommend Article 7, Mrs. Smith seconded, vote unanimous in favor of the motion.

Article 8: Operating Budget: Mr. Cummings moved to recommend Article 8, Mrs. Smith seconded, vote unanimous in favor of the motion.

Article 9: Appropriation to Capital Improvement Program Capital Reserve Fund: Mr. Cummings moved to recommend Article 9, Mrs. Smith seconded, vote unanimous in favor of the motion.
Article 10, discontinuance of the Library Equipment Capital Reserve Fund, required no action.

Article 11: Appropriation from General Fund to Cemetery Maintenance Expendable Trust Fund: Mr. Cummings moved to recommend Article 11, Mrs. Smith seconded, vote unanimous in favor of the motion.

Article 12: To hear reports, required no action.

II. ADJOURNMENT

Mr. Cummings moved to adjourn the Selectboard meeting at 7:15 PM, Mr. Kluge seconded, vote unanimous in favor of the motion. Meeting adjourned.

John W. Kluge

B. Fred Cummings

Meredith C. Smith
Enfield Board of Selectmen