

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

MINUTES of April 3, 2017

Board of Selectmen: B. Fred Cummings, Meredith C. Smith.

Excused: John Kluge

Administrative Staff: Alisa Bonnette, Interim Town Manager; Jim Taylor, Director of Public Works; Karol Hammer, Recording Secretary

Others: Scott Murray

BUSINESS MEETING

I. CALL TO ORDER

The Chairman called the meeting to order at 6:00 PM.

II. BUSINESS

Lakeview Sewer Extension:

Bids were opened earlier in the day; only two (2) were received, so no preferred bid was presented for Board approval. Pathways, the engineering firm, was reviewing the bid documents and then they would need to be reviewed and approved by the State and the USDA. The State review was expected to be okay, but the USDA may enforce its requirement for a minimum of three (3) bids; if they did, or if they felt a broader selection was necessary, they could require a new bidding process.

Sale of State-owned Railroad Property:

Ms. Bonnette referred the Board to a letter from Shelley Winters, Administrator of the NH Department of Transportation, regarding a request to purchase “a parcel of railroad land approximately 85 feet in length, 38 feet in width (approximately 3,230 sf)” by the property abutter.

Mrs. Smith made and Mr. Cummings seconded the motion to approve the sale. The vote passed unanimously.

2017 Capital Lease Agreement Resolution:

Ms. Bonnette requested Board adoption of a Resolution to enter into a Lease/Purchase Agreement as authorized by Town Meeting.

Mrs. Smith made and Mr. Cummings seconded the motion to adopted the Resolution as presented. The vote passed unanimously.

Administrative Items:

The Board executed a Federal Surplus Property Program Agreement renewal.

Other Business:

Eagle Scout Project - Mrs. Smith mentioned that Nicholas Williams, an Eagle Scout candidate, would like to build a kiosk for the Lakeside Park that would be managed by the Enfield Village Association (EVA).

Enfield Shaker Scenic Byway - Mrs. Smith also mentioned that the Enfield Shaker Scenic byway public hearing was scheduled for April 11, at 7:00 PM. She said this would be the first of two (2) hoops to get back into good standing.

Lebanon apparently had objected to the naming of the byway, wanting the word “Enfield” removed. The change was not made. Mrs. Smith noted that Canterbury had a scenic byway that included its town name. She added that Will Moore, the Director of the Enfield Shaker Museum who was instrumental in establishing the Byway had named it.

2015 Audit - Mr. Cummings asked about his request at the previous meeting for an explanation of the Town Audit. Ms. Bonnette said the auditors planned to attend the April 17 meeting to discuss the issue.

Next Meeting: Monday, April 17, 2017, 6:00 PM Public Works Facility Conference Room

III. ADJOURNMENT:

Mrs. Smith made and Mr. Cummings seconded the motion to adjourn at 6:07 PM. The motion passed unanimously.

B. Fred Cummings, Chairman

Meredith C. Smith
Enfield Board of Selectmen