

**Enfield Board of Selectmen
Public Works Facility, 74 Lockehaven Road
Enfield, New Hampshire**

NON-PUBLIC MINUTES of January 7, 2019

Board of Selectmen: Meredith C. Smith, John W. Kluge, Katherine D. P. Stewart

Administrative Staff: Ryan Aylesworth, Town Manager; Alisa Bonnette, Assistant Town Manager

Mr. Kluge moved to enter non-public session at 7:58 PM, RSA 91-A:3 II (1), Mrs. Smith seconded the motion. Mr. Kluge – aye, Mrs. Smith – aye, Ms. Stewart – aye; vote unanimous in favor of the motion (3-0).

The Board discussed Town Attorney's recommended settlement of the case relative to the taxation of NH FastRoads for poles. The settlement would have approximately 8 utility poles valued at a bit over \$8,000, with tax owed of \$221.90. Ms. Stewart voiced her agreement with the recommended settlement.

Mrs. Smith moved to accept the proposed agreement; Mr. Kluge seconded, vote unanimous in favor of the motion (3-0).

Ms. Stewart moved to come out of non-public session at 8:00 PM, Mr. Kluge seconded, vote unanimous in favor of the motion (3-0).

Meredith C. Smith, Chair

John W. Kluge

Katherine D. P. Stewart
Enfield Board of Selectmen