

**Enfield Board of Selectmen
Town Hall, 23 Main Street
Enfield, New Hampshire
June 13, 2019**

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

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

Special Meeting/Public Hearing Minutes

Mrs. Smith opened the special meeting and public hearing at 6:00 PM to discuss and act upon the removal of a member of the Planning Board for unexcused absence and lack of participation on the Planning Board over the past year.

Timothy Taylor was provided written notice of the public hearing.

The Board was provided with a draft policy relative to the removal and filling of vacancies on Town boards, committees and commissions. This policy will be brought to the Selectmen's regular meeting of July 1 for discussion by the full board. The discussion at hand is governed by NH RSAs so adoption of a policy is not required at this time.

RSA 673:13 Removal of Members states, "After public hearing, appointed members and alternate members of an appointed local land use board may be removed by the appointing authority upon written findings of inefficiency, neglect of duty, or malfeasance in office." Attendance by Timothy Taylor at just one meeting in two years qualifies as neglect of duty.

There were no further comments, as neither Mr. Taylor nor any members of the public were present at this hearing.

Mrs. Smith moved to close the public hearing at 6:02 PM, Ms. Stewart seconded, vote unanimous in favor of the motion (2-0).

Ms. Stewart moved to remove Timothy Taylor from the Planning Board, Mrs. Smith seconded, vote unanimous in favor of the motion (2-0).

The Selectmen reaffirmed the appointment of Linda Jones to fill the vacancy created.

Mrs. Smith moved to adjourn at 6:04 PM, Ms. Stewart seconded, vote unanimous in favor of the motion (2-0).

John W. Kluge

Katherine D.P. Stewart

Meredith C. Smith
Enfield Board of Selectmen