



**Enfield Board of Selectmen  
Public Works Facility  
74 Lockehaven Rd, Enfield, New Hampshire  
NON-PUBLIC Meeting Minutes January 8, 2018 (DRAFT)**

**Board of Selectmen:** Fred Cummings, John Kluge, Meredith Smith

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

The Board discussed entering a nonpublic session for this discussion under RSA 91-A(d): “Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.”

Mr. Kiley noted that Ledgeworks entering into a lease agreement will not fulfill the Planning Board’s requirements and conditions, and said that Ledgeworks will need a new site plan or return to the ZBA.

Mr. Kluge moved to enter non-public session at 7:33 PM, RSA 91-A:3 II (d); Mrs. Smith seconded the motion. Vote unanimous in favor of the motion.

The Board reviewed the appraisal of the 1/8 acre property, which is approximately \$80K. Mr. Aylesworth estimated a lease agreement that could range from \$300-\$500/month based on this appraisal. Mr. Cummings said this piece of property is highly valued and sought by Ledgeworks, and would be comfortable with agreeing to charge \$500/month.

Kluge moved to charge \$500/month to Ledgeworks for this parcel in its lease agreement; Mrs. Smith seconded the motion. Vote unanimous in favor of the motion.

Mrs. Smith moved to come out of non-public session at 7:37 PM; Mr. Kluge seconded. Vote unanimous in favor of the motion.

Mr. Cummings announced that said the town's lease offer is to charge \$500 a month for a term of two years. Mr. Aylesworth said that he would draft the paperwork.

**Enfield Board of Selectmen:**

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B. Fred Cummings, Chairman

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Meredith C. Smith

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John W. Kluge