

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

NON-PUBLIC MINUTES of November 5, 2018

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

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

Mrs. Smith moved to enter non-public session at 7:02 PM, RSA 91-A:3 II (e), Mr. Kluge seconded the motion. Roll call vote: Mrs. Smith – aye, Mr. Kluge – aye, Ms. Stewart – aye, vote unanimous in favor of the motion (3-0).

The Board discussed the New Hampshire FastRoads case relative to the taxing of utility poles and use of the Town's right-of-way for the fiber network.

The Board had the opportunity to review correspondence and recommendations from Attorney Michael Courtney who is representing the Town in this matter.

The Board unanimously agreed to follow the attorney's advice.

Mr. Kluge moved to come out of non-public session at 7:12 PM, Mr. Kluge seconded, vote unanimous in favor of the motion (3-0).

Meredith C. Smith, Chairman

John W. Kluge

Katherine D.P. Stewart
Enfield Board of Selectmen