

Enfield Board of Selectmen
Enfield Community Building, 308 US Route 4
Enfield, New Hampshire

MINUTES of December 14, 2021

Board of Selectmen: Meredith Smith, Chairman, John W. Kluge and Katherine Stewart

Administrative Staff: Jack Wozmak, Interim Town Manager **Others:** Edward Morris

Ms. Smith called the meeting to order at 6:00 PM.

At 6:02 PM, Mr. Kluge made a motion to enter non-public session to discuss the hiring of a public employee in accordance with NH RSA 91-A:3 II (a) & (b). The motion was seconded by Ms. Stewart and upon a roll call vote of all three members, the motion passed (3-0).

Mr. Kluge moved to approve the employment agreement between the Town of Enfield and Edward Morris and to hire Edward Morris in accordance with said agreement as Enfield's next Town Manager. The motion was seconded by Ms. Stewart and upon a roll call vote of all three members, the motion passed (3-0).

Mr. Kluge moved to waive participation in the NH Retirement System for the Town Manager, Edward Morris. The motion was seconded by Ms. Stewart and upon a roll call vote of all three members, the motion passed (3-0).

At 6:25 PM, Mr. Kluge made a motion to come out of non-public session. The motion was seconded by Ms. Stewart and upon a roll call vote of all three members, the motion passed (3-0).

As a result of the non-public session, the Board of Selectmen of Enfield decided and took a vote to hire Edward Morris as the next Town Manager, consistent with the terms of the Employment Agreement signed this day.

Further, the Board of Selectmen voted unanimously to waive participation in the New Hampshire Retirement System for the Town Manager. The parties have agreed that in lieu of contributions to the NHRS, that an alternate retirement contribution will be made in accordance with the Employment Agreement.

Mr. Kluge moved to adjourn at 6:30 PM, Ms. Stewart seconded, vote unanimous in favor of the motion (3-0), meeting adjourned.

Meredith Smith, Chair

John W. Kluge

Katherine D.P. Stewart
Enfield Board of Selectmen