

**Enfield Board of Selectmen
Public Works Facility
Enfield, New Hampshire**

NON-PUBLIC MINUTES of January 9, 2017

Board of Selectmen: John W. Kluge, Chairman; B. Fred Cummings; Meredith C. Smith

Others: Sam Eaton

Mr. Cummings made and Mrs. Smith seconded the motion to enter into Non-Public session at 6:48 PM., RSA 91-A:3 II (b). Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mrs. Smith – aye. The motion passed unanimously.

The Board discussed the Town Manager search, contract management and setting of the tax rate.

Mr. Cummings moved to come out of Non-Public Session at 7:40 PM, Mrs. Smith seconded; vote unanimous in favor of the motion.

John W. Kluge, Chairman

B. Fred Cummings

Meredith C. Smith
Enfield Board of Selectmen