

**Enfield Board of Selectmen
Ministry Building, Enfield Shaker Museum
Enfield, New Hampshire**

NON-PUBLIC MINUTES of April 24, 2017

On Monday, April 24, 2017, the Enfield Board of Selectmen met in the Ministry Building of the Enfield Shaker Museum, NH Route 4A, Enfield.

Present: John Kluge, Meredith Smith, and Alan Gould, representing our Town Manager Search Committee consultants, Municipal Resources, Inc.

Mr. Kluge called the meeting to order at 12:35 PM.

The purpose of this meeting is for the Board to conduct interviews of, and have discussions about, the three candidates presented to the Board of Selectmen by the Town's search committee.

Mr. Kluge moved to enter non-public session at 12:36 PM, RSA 91-A:3 II (b), Mrs. Smith seconded the motion. Roll call vote: Mr. Kluge – aye, Mrs. Smith – aye. Vote unanimous in favor of the motion (2-0). Mr. Cummings arrived at 12:40 PM, joining the non-public session at that time.

Three candidates were interviewed at length, and the Board and Mr. Gould discussed their qualities. The Board unanimously decided to offer a tentative contract to its top choice, Ryan Ayelsworth, with said contract dependent on full background checks, etc. The Board chose not to disclose the name of the candidate until these checks are complete in order to protect the current employment of the candidate.

Alan Gould was instructed to present the offer to the chosen candidate.

Mr. Kluge moved to come out of non-public session at 5:10 PM, Mrs. Smith seconded the motion. Vote unanimous in favor of the motion (3-0).

Mrs. Smith moved to seal the minutes of the non-public session, pursuant to RSA 91-A:3 III, Mr. Kluge seconded, vote unanimous in favor of the motion (3-0).

Mr. Kluge moved voted to adjourn at 5:11 PM, Mrs. Smith seconded, vote unanimous in favor of the motion (3-0), meeting adjourned.

B. Fred Cummings, Chairman

Meredith C. Smith

John W. Kluge
Enfield Board of Selectmen