

**TOWN OF ENFIELD
MUNICIPAL FACILITIES ADVISORY COMMITTEE
DESIGN TEAM**

**DRAFT MEETING MINUTES
August 23, 2022**

MFAC Design Team in Attendance: Tracy Young, Kim Quirk, Reed Bergwall, Travis Boucher, and Tate Picard

MFAC Design Team Absent:

Ex Officio Members in Attendance: Ed Morris, Town Manager and Shirley Green, Library Trustee

Town Staff in Attendance: Fire Chief Phil Nealy and Police Chief Roy Holland

Mr. Morris called the meeting to order at 3:32 P.M.

Minutes: The minutes of 8-9-2022 were approved by consensus

Motion- Tracey Young made a motion to enter executive session per RSA 91-A:3 c and d

- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- (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

With an invitation extended to the Police and Fire Chief

Motion passed 7-0

The MFAC Design Team entered non-public session at 3:45

The MFAC Design Team exited non-public session at 4:45

One motion was made while in non-public session:

Kim Quirk made a motion which was seconded by Travis Boucher to recommend to the Enfield Select Board the purchase of the Shaker Hill Granite site for the purpose of building the public safety building because of the lower overall cost, accessibility, and improved line of site over the land offered by Bob Lacroix. Motion passed 7-0

Meeting Adjourned at 4:46