

ENFIELD SELECT BOARD
AGENDA

DATE: January 17, 2023

TIME: 6:00 PM

LOCATION: Public Works Facility & via Teams videoconference

Teams videoconference link: <https://www.enfield.nh.us/board-selectmen/events/56456>

CALL TO ORDER

SWEARING IN OF OFFICER MATTHEW OCKER

APPROVAL OF MINUTES

- December 19, 2022

BOARD REPORTS

TOWN MANAGER'S REPORT

COMMUNICATIONS

- None at this time

BUSINESS

- Board of Health 2022 Review
- Community Power
 - CPCNH Cost Sharing Agreement
 - CPNH Energy Portfolio Risk Management, Rates & Financial Reserves Policies
- Review of Draft Warrant
 - CC Warrant Articles II and IV
- Award Chipper RFP
- Proposed Transfer Station Fee Schedule
- Award Ambulance RFP
- Acceptance of Donations to Mascoma Lakeside Park Trust Fund - \$450 in aggregate
- Set Public Hearing Date to Accept One-Time Bridge Aid (\$118,378.58)
- Approval of Mascoma Loan Commitment

ADMINISTRATIVE ITEMS

- None at this time

OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

- Public comments

INFORMATIONAL ITEMS – NO ACTION REQUIRED

- Town Clerk's Report – December 2022
- Tax Collector's Report – December 2022
- Shoreland Impact Permit 2022-03231 (Pollard Trust)
- Response to NHDES Request for more information - NH DES File #2022-01659, 65 French Rd
- Denied Non-Compliant Standard Dredge & Fill Permit Application, NHDES File #2021-02552, 19 Foster Circle, Map 22 Lot 17-1 (Weissman)

ADJOURNMENT

The Select Board may enter into Non-Public Session, if so voted, under the terms & conditions of RSA 91-A