

**ENFIELD SELECT BOARD**  
**AGENDA**

**DATE:** November 6, 2023  
**TIME:** 6:00 PM  
**LOCATION:** Public Works Facility & via Teams videoconference

Teams videoconference link: <https://www.enfield.nh.us/select-board/events/56381>

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- October 16, 2023

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**BUSINESS**

- Energy Committee Updates: Solar Array, Community Power
- Authorization to enter Community Nursing Contract
- Authorize Use of CIP funds for the purchase of a Tanker Pumper for the Fire Department
- Review current state of both building projects
- TIF Committee Application (Lynds)
- Policy Review
  - Personnel Policy – Health Insurance Premium Addendum Amendment
- Acceptance of Donations to Community Nursing Program Trust Fund: \$3,550 in aggregate (Vote required)
- Acceptance of Donations to Mascoma Lakeside Park Trust Fund: \$1,000 (Vote required)

**ADMINISTRATIVE ITEMS**

**OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN**

- Public comments
- Other Business
- Non-Public Session – RSA 91-A:3 II (c) [Select Board decision to seal, or not, the non-public minutes]

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Town Clerk's Report – October 2023
- Tax Collector's Report – October 2023
- NH DES Request for More Information (Dorskocil Mascoma Lake Realty Trust)

**ADJOURNMENT**