

## **ENFIELD SELECT BOARD**

### **AGENDA**

**DATE:** December 18, 2023

**TIME:** 6:00 PM

**LOCATION:** Public Works Facility & via Teams videoconference

Teams videoconference link: <https://www.enfield.nh.us/select-board/events/56441>

#### **CALL TO ORDER**

#### **PUBLIC HEARINGS**

- 2024 Proposed Water & Sewer Rates
- Acceptance of Donations to Community Nursing Program Trust Fund greater than \$10,000 in aggregate

#### **APPROVAL OF MINUTES**

- December 4, 2023 Regular & Non-Public Sessions
- November 20, 2023 Minutes Review

#### **BOARD REPORTS**

#### **TOWN MANAGER'S REPORT**

#### **BUSINESS**

- Acceptance of Granite State Clean Fleets Award
- Resolution to adopt FEMA Floodplain maps in accordance with RSA 674:57 "Amendments to the flood insurance rate maps shall apply to local floodplain ordinances upon their adoption by resolution of the local governing body of a municipality and shall require no further action by the local legislative body." Amendment to the Flood Plain Ordinance was approved at the 2023 Town Meeting.
- Review and Approval of Encumbrances of 2023 Budget items to 2024 including, but not limited to, NH Retirement contributions, Master Plan update funding.
- Mascoma Lakeside Park Resignation Effective Immediately (Smith)
- Heritage Commission Resignation Effective Immediately (Smith)
- Conservation Commission Resignation Effective December 31, 2023 (Theis)
- Community Nursing Committee Appointments Non-Public Session RSA 91 A-3:II (c)

#### **ADMINISTRATIVE ITEMS**

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

- Public comments
- Other Business

#### **INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Supervisor of the Checklist Resignation Effective January 19, 2024 (White). Vacancies are filled by appointment of the remaining Supervisors of the Checklist, or Moderator if not so done within 45 days.

#### **ADJOURNMENT**

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