

## **ENFIELD SELECT BOARD**

### **AGENDA**

**DATE:** January 8, 2024

**TIME:** 6:00 PM

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

Teams videoconference link: <https://www.enfield.nh.us/select-board/events/63166>

#### **CALL TO ORDER**

#### **APPROVAL OF MINUTES**

- December 18, 2023 – Regular & Non-Public Sessions

#### **BOARD REPORTS**

#### **TOWN MANAGER’S REPORT**

#### **BUSINESS**

- Methodist Hill Property Use Committee Presentation
- Pumper Tanker Bid Results & Recommendation
- Declaration of Public Works Equipment as Surplus
- Whitney Hall Contract
- Whitney Hall Stage Curtains
- 2023 Encumbrance of \$200,000 for Public Safety Building Loan Payment
- Conservation Commission Application (Hinshaw)
- NH VW Grant Authorization
- Annual Town Report – dedication, cover photo
- Acceptance of Donations to Community Nursing Program Trust Fund: \$500 (Vote required)

#### **ADMINISTRATIVE ITEMS**

- Timber Yield Tax Warrant (Enfield Land Company)

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

- Public comments
- Other Business

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

- Tax Collector’s Report – December 2023
- Town Clerk’s Report – December 2023

#### **ADJOURNMENT**