# ENFIELD SELECT BOARD AGENDA

**DATE:** January 22, 2024

TIME: 6:00 PM

LOCATION: Public Works Facility & via Teams videoconference

Teams videoconference link: https://www.enfield.nh.us/select-board/events/63051

## **CALL TO ORDER**

## **APPROVAL OF MINUTES**

• January 8, 2024

## **BOARD REPORTS**

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

#### **BUSINESS**

- Strategic Planning Presentation
- Town Meeting Warrant Review
- Town Report Dedication & Cover Photo
- Acceptance of Donations to Community Nursing Program Trust Fund: \$775 (Vote required)

# **ADMINISTRATIVE ITEMS**

• None at this time

## OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

- Public comments
- Other Business

# **INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Roberts & Greene Independent Auditors 2022 Audit findings
- Shoreland Permit Application 2023-03165, 23 Main St, Map 34 Lot 36s & 37 (Town of Enfield) –
  Request for Additional Information

# **ADJOURNMENT**