

**ENFIELD SELECT BOARD**  
**AGENDA - REVISED**

**DATE:** May 1, 2023

**TIME:** 6:00 PM

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

**Teams videoconference link:** <https://www.enfield.nh.us/select-board/events/56356>

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- April 3, 2023
- April 17, 2023

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**COMMUNICATIONS**

- CIP Committee & UVLSRPC Resignation (McLaughlin)

**BUSINESS**

- Community Nursing Discussion and Scheduling of a Public Hearing
- Park Rental Follow Up
- Presentation and Approval of Enfield Logo
- Award Whitney Hall Design Build Contractor RFP
- Award RFP for Municipal Plow Truck
- Award RFP for 2023 Portable Toilet Rentals
- Award RFP for 2023 Paving
- Approval to apply for Moose Plate Grant
- Fraud Policy Review
- Committee Appointments (Thomas, Bernier, Smith, Aufiero)

**ADMINISTRATIVE ITEMS**

- Solar Exemptions (Archambeault, Robison)
- Veterans Tax Credits (Daubas, Gifford, Hotaling, Kearney, Langlands, O'Connell)
- Timber Tax Warrants (Conkey, Hackeman, Martin)

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

- Public comments

**INFORMATIONAL ITEMS – NO ACTION REQUIRED**

- Town Clerk's Report – March 2023
- Tax Collector's Report – March 2023
- Notice of Final Tax Bill – November 2022
- Trustees of Trust Funds Report – 1<sup>st</sup> Quarter 2023
- UVLSRPC Stormwater Needs

**ADJOURNMENT**