

ENFIELD SELECT BOARD
AGENDA

DATE: **October 16, 2023**
TIME: **6:00 PM**
LOCATION: **Public Works Facility & via Teams videoconference**

Teams videoconference link: <https://www.enfield.nh.us/select-board/events/56431>

CALL TO ORDER

APPROVAL OF MINUTES

- September 18, 2023

BOARD REPORTS

TOWN MANAGER'S REPORT

BUSINESS

- Wendy Piper – County Update
- Doug Smith on behalf of Mascoma Lakeside Park Committee – Park Infrastructure Project
- Short-Term Rental Ordinance Discussion
- Policy Review
 - Personnel Policy Update – Section 6.7 Sick Leave Buy-Back Program
- Acceptance of Granite State Clean Fleets (VW Trust Funding) Grant
- Award Fuel Oil Bid
- Award Propane Bid
- Award Insulation Bid
- Comcast Broadband Matching Grants Initiative Program Application Support
- Old Home Days Committee Resignation (Smith)
- Cemetery Trustee Resignation (Degnan)
- Acceptance of Donation of Stream Light Portable Scene Lights to Enfield Fire Dept. (Value \$1,230)
- Acceptance of Donations to Community Nursing Program Trust Fund: \$2,000 (Vote required)
- Acceptance of Donations to Mascoma Lakeside Park Trust Fund: \$500 (Vote required)

ADMINISTRATIVE ITEMS

- Solar exemption reconfirmation (Vermeer Solar)
- 2023 MS-1 Summary Inventory of Valuation

OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

- Public comments

INFORMATIONAL ITEMS – NO ACTION REQUIRED

- Trustee of Trust Funds 2nd Quarter Report
- Town Clerk's Report – September 2023
- Tax Collector's Report – September 2023
- Shoreland Impact Permit 2023-02484, 488 Shaker Blvd, Map 24 Lot 2 (183 Lakeview Realty Trust)
- Route 4 TIF District Sewer Hookup Status – October 2023

ADJOURNMENT