1		TOWN OF ENFIELD			
2	SELECT BOARD				
3	<b>MEETING MINUTES DECEMBER 4, 2023</b>				
4		, ,			
5					
6	TIME:	6:00 PM			
7		Public Works Facility & Teams videoconference			
8	200111010	74 Lockehaven Road, Enfield			
9		/ + Lockena ven Roud, Limena			
10	PRESENT				
11		tmen: John Kluge, Tracy Young, Alice Kennedy, Erik Russell, Kate P. Stewart			
12	Doard of Scie	unen. John Kluge, Hacy Toung, Anec Kennedy, Enk Russen, Rate T. Stewart			
13	Administrativ	e Staff: Ed Morris, Town Manager; Alisa Bonnette, Assistant Town Manager			
13 14	Aummstrauv	e Stan. Ed Montis, Town Manager, Ansa Bonnette, Assistant Town Manager			
14	Mambang of the Dublics Decident Labora Connectory Trustees Charlie Clark Day Viley				
16	Members of the Public: Bridget Labrie, Cemetery Trustee; Charlie Clark, Dan Kiley,				
10	CALL TO OR	ססתי			
18		led the meeting to order at 6:11 pm. She noted that there were technical difficulties which			
19	resulted in a de	layed start to the meeting.			
20					
21		PUBLIC HEARING			
22		Special One Time Payment of Highway Block Grant funds in the amount of \$39,488.15			
23	Accol	dance with House Bill 2 for maintenance, construction, and reconstruction of Class IV and			
24		Class V highways			
25					
26	Ms. Stewart op	ened the hearing at 6:12 pm.			
27					
28	Mr. Morris stated that if the funds are accepted Mr. J. Taylor will be consulted regarding highway project				
29	maintenance th	at could be performed with funding that is not on the budget.			
30					
31	Mr. Young inq	uired if we are allowed to substitute the money for an existing budget item.			
32					
33	Mr. Morris con	firmed that it cannot and must be supplemental to the DPW budget. He stated that it would not be			
34	ideal to reduce	the current budget by that amount to supplement the funding, but a project can be added.			
35					
36	Mr. Young inq	uired if it was possible to keep the DPW as a level fund from this year to next year, with the			
37	addition of this	funding.			
38					
39	Mr. Morris stat	ed that it would be possible and can be looked at as an option which can be reviewed with the			
40	Budget Commi	ttee.			
41	C				
42	Ms. Stewart sta	ted that there is concern about artificially lowering the budget as there may be a larger increase			
43		24 and 2025 budget to compensate for the one lower year.			
44					
45	Mr. Kilev state	d he supported Mr. Young's idea to use the money to offset an upcoming project instead of, for			
46		g a \$200,000 project budget and adding an additional \$40,000 to it.			
47	<b>r</b> ,	8 ,			
48	Mr. Russell ma	de a motion to close the public hearing at 6:20 pm. Mr. Young seconded. Vote unanimous in			
49	favor of the mo	· · · ·			
50	<u>a, or or the life</u>				
51	Mr Russell ma	de a motion to accept a special one-time payment of Highway Block Grant funds in the amount			
52		n accordance with House Bill 2. Mr. Kluge seconded. Vote unanimous in favor of the motion (5-			
53	<u>01 \$39,488.151</u> <u>0).</u>	in accordance with House Bin 2. Wit. Muge seconded. Vote unanimous in favor of the motion (5-			
53 54	<u></u>				
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## **APPROVAL OF MINUTES – November 20, 2023** 56

Ms. Stewart stated that the draft minutes are available and noted that the vote for accepting the minutes will be 57 58 delayed to the next meeting agenda. 59

## 60 **BOARD REPORTS**

Members of the Select Board (SB) presented updates on their respective committee assignments. 61

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

64 Mr. Morris presented the following updates to the SB:

- Staff report: • The Enfield Police Department is working on the hiring process for a candidate; and they are 0 continuing to seek applications for another full-time officer position. DPW is accepting applications for a winter seasonal plow truck operator and a
  - janitor/maintenance position. He noted that Nicollette Buscha started as a new groundskeeper at the DPW.
  - He thanked everyone that helped with the tree lighting on Friday, December 1<sup>st</sup>. He thanked Dawn Archambeault and the Enfield Village Association, as well as Kevin Marker, the Enfield Recreation Director, and Jake's Market for supplying coffee and hot chocolate for the event.
    - A date is not set for the Whitney Hall groundbreaking. He stated that he is coordinating with 0 Bread Loaf and a date and time will be publicized as soon as it is set.
    - Shed Street demolition is completed for this year, with one more building which will be 0 demolished next year to finalize the project.
    - He noted that the Enfield housing initiatives are gaining attention from all areas of the state, and 0 Rob Taylor has been invited for a housing panel discussion at the round table forum at the New Hampshire Institute of Politics at St. Anselm College.
    - The two new wells have been pump tested, with results to be anticipated available early next 0 year.
    - Staff are continuing to work on an application for FEMA assistance related to the July storm. 0
  - The old chipper was sold at auction for \$4,400 0
  - The insulation project for the DPW has been completed and an application for reimbursement 0 has been submitted to Liberty Utilities in the amount of \$3,321.
    - The Beta Group is the recommended engineer for the Shaker Boulevard bridge, which has been 0 approved by NH DOT for preliminary engineering. He stated that the project will now enter the 'scope and fee phase' of the RFP process.
  - The moving of the town offices began today, with the assistance of movers. He thanked the 0 library and town office staff who have put in a great deal of work in the process of cleaning out documents, packing, and cleaning at the former La Salette building. He also thanked the DPW who assisted with the process of moving supplies and hauling, as well as the police department who assisted with outside vendors and communications.
- 96 Mr. Young inquired about the timeline for a marketing plan for the Shedd Street property.
- 98 Mr. Morris stated that he did not anticipate anything before spring as he needs a final report from the Department of Environmental Services before action can be taken. 99
- 100
- Mr. Young stated that updates for the project should be presented at Town Meeting so that residents are apprised 101 102 of the progress.
- 103
- 104 Mr. Russell inquired about the monitoring of the drop box for Whitney Hall. 105
- 106 Mr. Morris stated that it will continue to be monitored until the town offices are re-opened at La Salette, and a new drop box will be established for the temporary location on Route 4A. 107

	Select Board	Meeting Minutes	December 4, 2023			
108 109	With no further comments or questions, Ms. Stewart moved on to the next agenda item.					
110 111 112	BUSINESS Cemetery Trustee Application (Jeror) Mr. Russell made a motion to appoint Sarah Jeror as a Cemetery Trustee. Mr. Kluge seconded. Vote unanimous in favor of the motion (5-0).					
113 114 115						
116 117 118	Mr. Kluge stated that he has had people inquiring about green burials being available in Enfield and he believe there is a fair amount of interest and encouraged the Cemetery Trustees to look into it.					
119 120	Mr. Morris introduced Cemetery Trustee Bridget Labrie to discuss green burials.					
121 122 123 124 125 126 127	Cemetery Trustees have discussed forward to request it as an option. presentation on green burials and t	th interest in green burials should be refer- green burials, but the topic was tabled as She noted that the Cemetery Association r he trustees have been in touch with neight at establishing green burials will include no the discussion as well.	no interested parties had come neeting in October had a poring towns that have adopted			
128 129	With no further comments or ques	tions, Ms. Stewart moved on to the next ag	genda item.			
130 131 132	<b>2023 Property Tax Abatements</b> Mr. Morris inquired if members of	( <b>Rippe, Antell</b> ) The SB had questions related to the abater	ments as presented.			
133 134	With no comments or questions, M	Is. Stewart moved on to public comment.				
135 136	OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN Public Comment					
137 138	Ms. Stewart requested comments of	or questions from members of the public.				
139 140 141	Charlie Clark stated that he may have with streetlight repairs.	ave found a new contact at Liberty Utilitie	s to assist with the continuing issues			
142 143	Mr. Young inquired about the pote	ential for solar powered streetlights.				
144 145 146	Mr. Clark stated that he spoke with costs associated with the changeov	n someone about changing the streetlights ver.	to LED's and there are significant			
147 148 149	Ms. Stewart agreed and noted that parking area and it was not feasible	the Community Lutheran Church had lool e.	ked into getting LED lights for their			
150 151 152 153		cting the Energy Committee with an indivious over to solar, and if there may be grants a				
154 155 156		ave continued to be a topic of discussion t poles that could be decommissioned.	hrough his time on the Select			
157 158	Mr. Kiley stated that Concord City Council approved Concord to go to Community Power.					
159 160	With no further comments from the public, members of the SB moved on to nonpublic session.					
		Page <b>3</b> of <b>4</b>				

Select Board	Meeting Minutes	December 4, 2023			
	PERSUANT TO RSA 91 A-3: II; (I)				
	oved to enter non-public session following 91-	<u>A:3 II (1). Mr. Young seconded. Vote</u>			
unanimous in in favor of the	<u>motion (5-0).</u>				
At 7:07mm Mr. Duggell mou	ad to some out of non-nublic cossion. Mr. Klu	as seconded. Vote unenimous in			
-	ed to come out of non-public session. Mr. Klu	ge seconded. Vote unanimous in			
favor of the motion (5-0).					
Members of the SB signed a	dministrative items and moved on to adjourn th	he meeting			
Members of the SB signed at	uninistrative items and moved on to adjourn in	ne meeting.			
INFORMATIONAL ITEM	IS – NO ACTION REQUIRED				
	nter Town Hall Trust Fund: \$1,500. (Town Ma	anager authorized to deposit)			
Resignation from Budget Committee (Lenihan)					
6	Site-Specific Permit 2023-01939 226 Shaker B	Rivd Map 27 Lot 2 (Doskocil			
Mascoma Lake Realty Tru	*	1, u, 11up 2, 100 2 (100510011			
• NHDES Notice of Violation: File 2023-02442, Map 1 Lot 3 (Sipe)					
• Tax Collector's Report – November 2023					
• Town Clerk's Report – November 2023					
Port 110					
ADJOURNMENT					
Mr. Young made a motion to adjourn at 7:13pm. Ms. Kennedy seconded. Vote unanimous in favor of the					
motion (5-0).					
The meeting was adjourned a	at 7:13 pm				
The meeting was adjourned a	at 7.15 pm.				
Katherine D. P. Stewart, Cha	uir				
Erik Russell, Vice – Chair					
John W. Klugg					
John W. Kluge					
Alice Kennedy					
Ance Kenneuy					
Tracy Young					
They Toung					
Enfield Select Board					
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