

**TOWN OF ENFIELD
ENFIELD SELECT BOARD
NONPUBLIC MEETING MINUTES June 5, 2023**

TIME: 6:00 PM
LOCATION: Public Works Facility – NONPUBLIC
74 Lockehaven Road, Enfield

PRESENT

Select Board: Erik Russell, Kate P. Stewart, John Kluge, Alice Kennedy, Tracy Young

Administrative Staff: Ed Morris, Town Manager; Alisa Bonnette, Assistant Town Manager

NON-PUBLIC SESSION PER RSA 91 A-3:II.C

Ms. Stewart made a motion to enter nonpublic session at 8:55 pm pursuant to RSA 91-A:3 II (a) for the purposes of the Methodist Hill Property Use Committee (MHPUC) discussion. Motion seconded. Vote unanimous in favor of the motion (5-0).

The Select Board reviewed applications for the Methodist Hill Property. There was a discussion about how well the JPUC (Johnston Property Use Committee) has worked, and the main criteria they used in forming the board was to avoid appointing people who have made up their minds and made their opinions known on what they feel should be done with the property.

The Select Board then asked Mr. Morris if he had reached out to anyone on the JPUC, Master Plan Task Force, or Conservation Commission, about serving on this committee. Mr. Morris stated no, and then corrected himself to state that he had a brief discussion with Nate Miller about serving on the committee, who respectfully declined, stating he lived on Methodist Hill and felt there would be a conflict of interest for anyone who lived on that road.

After some discussion, the Select Board decided to go away from their original decision of having a member of the Conservation Commission, JPUC, and Master Planning Task Force on the Committee and to appoint five members, plus the Town Manager and Recreation Director, to this committee.

Mr. Kluge made a motion to exit nonpublic session at 9:26 pm. Mr. Russell seconded. Vote unanimous in favor of the motion (5-0).

Katherine D. P. Stewart, Chair

Erik Russell, Vice-Chair

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John W. Kluge

Alice Kennedy

Tracy Young
Enfield Select Board