

**TOWN OF ENFIELD
SELECT BOARD
NONPUBLIC MEETING MINUTES DECEMBER 18, 2023**

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

PRESENT

Select Board: John Kluge, Alice Kennedy, Tracy Young, Kate Stewart

Administrative Staff: Ed Morris, Town Manager; Alisa Bonnette, Assistant Town Manager; Emily Curtis, Public Safety Administrative Coordinator

NON-PUBLIC SESSION PER RSA 91 A-3: II (c)

At 7:27 pm, Mr. Kluge moved to enter non-public session following 91-A:3 II (C). Mr. Young seconded. Vote unanimous in favor of the motion (4-0).

Mr. Morris requested approval from the Select Board (SB) that Ms. Curtis and Ms. Bonnette remain present for the nonpublic meeting.

Members of the SB approved Mr. Morris' request.

Members of the SB reviewed the thirteen applications for the appointment of six committee members. Members of the SB discussed the pros and cons of each application. There was further discussion regarding developing a diverse board with different backgrounds and perspectives.

At 8:05 pm, Mr. Kluge moved to come out of non-public session. Mr. Young seconded. Vote unanimous in favor of the motion (4-0).

Ms. Kennedy made a motion to appoint: Dawna Pidgeon for a one-year term, Sheila Bessette for a one-year term, Parker Hinshaw for a two-year term, Cynthia Loring as a two-year member, Affrille Degoma for a three-year term, and Stephen Powell for a three-year term; as members of the Enfield Community Nurse Committee. Mr. Young seconded. Vote unanimous in favor of the motion (4-0).

Members of the SB signed administrative items and moved on to adjourn the meeting.

Mr. Kluge made a motion to adjourn at 8:07pm. Mr. Young seconded. Vote unanimous in favor of the motion (4-0).

Katherine D. P. Stewart, Chair

Erik Russell, Vice-Chair

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