

**Enfield Board of Selectmen
Public Works Facility
Enfield, New Hampshire**

NON-PUBLIC MINUTES of March 4, 2024

Board of Selectmen: Kate Plumley Stewart, John W. Kluge; Erik Russell, Tracy Young

Administrative Staff: Ed Morris. Liam Ehrenzweig

Mr. Kluge made a motion to enter non-public session pursuant to RSA 91-A:3 II (c), (a), (l) at 8:24 pm.
Mr. Young seconded. Roll call vote unanimous in favor of the motion (4-0).

(c) Health Officer Issue- Liam Ehrenzweig updated the Select Board about a health issue that may need to be addressed by the Select Board at a future date. The Town is working to find a few alternative solutions and may return to the Select Board in the future. The purpose of this discussion was to raise the Select Board's awareness.

(l) Review of legal opinion – The Town Manager reviewed the Johnston Property legal opinion with the Select Board. There was no discussion of the property outside the opinion and no decisions were made.

(a) Town Manager Review – The Select Board discussed the process for the Town Manager's annual evaluation and reviewed the Town Manager's compensation. The actual review will be conducted at the next meeting.

At 8:55 PM Tracy Young made a motion seconded by John Kluge. A roll call vote was taken which was unanimous to exit (4-0).

There were no decisions made after exiting non-public and there was no motion to seal the minutes.

Mr. Kluge made a motion to adjourn at 8:56 pm. Mr. Russell seconded. Vote unanimous in favor of the motion (4-0).

Kate Plumley Stewart, Chairman

John Kluge

Tracy Young

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Alice Kennedy

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Erik Russell