

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

AGENDA

DATE: Monday, January 7, 2019
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

PUBLIC HEARING: 6:30 pm – Acceptance of Donated Funds greater than \$10,000 (\$50,000 from The Jack & Dorothy Byrne Foundation)

CALL TO ORDER

APPROVAL OF MINUTES

- December 17, 2018 Regular Session
- December 17, 2018 Non-Public Sessions

COMMUNICATIONS

- Town Clerk's Report & Vehicle/Boat Registration – December 2018
- Notice of Wetlands Permit Application – Jake's Market & Deli, Map 33, Lots 32 & 34
- Route 4 Sewer Connection Notices: Parmenter, Tenney, LaCroix

BOARD REPORTS

TOWN MANAGER'S REPORT

PUBLIC COMMENTS

BUSINESS

- John McHenry – Maintenance at Graham Road/Lockehaven Road (Town owns corner lot)
- Safety Program Guidelines Update – Slip, Trip and Fall Policy
- Police cruiser damage/vehicle replacement
- Review of capital items recommended by the CIP Committee for funding in 2019
- Review of DRAFT 2019 Town Meeting Warrant

ADMINISTRATIVE ITEMS

- Application for Restoration of Involuntarily Merged Lots

OTHER BUSINESS

- Non-Public Session – RSA 91-A :3 II (c) & (l) (Enter separately)

NEXT MEETING

- Tuesday, January 22, 2019, 6:00 PM, Public Works Facility, 74 Lockehaven Road, Enfield

ADJOURNMENT