

**TOWN OF ENFIELD  
ENFIELD BOARD OF SELECTMEN**

**AGENDA**

**DATE: Tuesday, January 22, 2019**  
**TIME: 6:00 PM**  
**LOCATION: Public Works Facility, 74 Lockehaven Road**

**PUBLIC HEARING: 6:30 pm – Withdrawal from CIP Capital Reserve Fund for Police Cruiser and Fire Dept. Air Cylinders**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- January 7, 2019 Regular & Non-Public

**COMMUNICATIONS**

- Tax Collector's Report – December 2018
- Energy Committee Resignation

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**PUBLIC COMMENTS**

**BUSINESS**

- Meet & Greet – State Delegation
- Susan Brown (after public hearings) - Sewer and Water Payments and Credit Card Fees
- Follow Up: Maintenance Request at Graham Road/Lockehaven Road (Town owns corner lot)
- Review of capital items recommended by the CIP Committee for funding in 2019
- Review UPDATED DRAFT 2019 Town Meeting Warrant
- Fire Department Governance – Discussion with Current Department Officials

**ADMINISTRATIVE ITEMS**

- December 17, 2019 Regular Session Minutes as Amended
- December 17, 2019 Non-Public Session Minutes as Amended
- Application for Restoration of Involuntarily Merged Lots (Vote Required)
- Yield Tax Warrants
- Property Tax Refunds
- Property Tax Abatements

**OTHER BUSINESS**

**NEXT MEETING**

- Regular Meeting – Tuesday, February 5, 2019, 6:00 PM, Public Works Facility
- Public Hearings – Tuesday, February 5, 2019, 6:30 PM, Public Works Facility: Bonds or Notes over \$100,000 (Capital Lease & George Hill Road Reconstruction) and Extension of Term of TIF District

**ADJOURNMENT**