

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

AGENDA

DATE: Tuesday, February 19, 2019
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

CALL TO ORDER

APPROVAL OF MINUTES

- February 5, 2019

COMMUNICATIONS

- 2017 Independent Audit Report [FINAL]
- Corrected Town Clerk's Report – January 2019

BOARD REPORTS

TOWN MANAGER'S REPORT

PUBLIC COMMENTS

BUSINESS

- Shaker Field Dog Park – Rules
- Reserve and Trust Investment Strategies – Presentation from Bank of NH (Wealth Mgt. Division)
- Undesignated Fund Balance Policy
- Municipal Water System Asset Management – Level of Service Goals and Performance Targets
- Mascoma Lakeside Park Purchase
 - Deed Review
 - Authorization for Town Manager to Sign Documents at Closing
- Discussion with Fire Wards re: Fire Dept. Governance
- Committee Appointments (Nominated by Old Home Days Committee)
- Local River Management Advisory Committee: Alf Elvestad Requests Nomination for Reappointment

ADMINISTRATIVE ITEMS

- January 22, 2019 minutes as amended
- Corrected Property Tax Abatements (NH FastRoads)
- Property Tax Refund due to overpayment
- Application(s) for Property Tax Exemption
- Applications(s) for Tax Credits
- Certificate of Post of the 2019 Town Meeting Warrant (Posting verified by Alisa Bonnette)

OTHER BUSINESS

NEXT MEETING

- Monday, March 4, 2019, 6:00 PM, Public Works Facility, 74 Lockehaven Road

ADJOURNMENT