

**TOWN OF ENFIELD  
ENFIELD BOARD OF SELECTMEN**

**AGENDA**

**DATE:** Monday, July 1, 2019  
**TIME:** 5:00 PM  
**LOCATION:** Public Works Facility, 74 Lockehaven Road

**PUBLIC HEARING – 6:30 PM – Acceptance of Donated Funds for Fire Department Air Packs**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- June 3, 2019 Regular Meeting
- June 13, 2019 Special Meeting/Public Hearing

**COMMUNICATIONS**

- Tax Collector's Report – June 2019
- Town Clerk's Report – June 2019
- Conservation Commission Correspondence Re: Unauthorized Use of Town Land, Map 9 Lot 46 (Bicknell Brook Property, Grafton Pond Road)
- Shoreland Permit Application – Susan Weaver, Map 22 Lot 13, 16 Bassy Lane, Install a Pervious Patio, Re-align Walkway/Stairway (Complete Application Available for Viewing)
- Wetlands Permit By Notification – Lloyd Johnson, Map 44 Lot 18, 51 Algonquin Road, Installation of Closed Entryway and Deck, and Refurbish/Repair Retaining Wall & Steps
- Notice of Shoreland Application, Joyce Winslow, Installation of a Pervious Patio with fire pit, retaining walls, pervious walkway

**BOARD REPORTS**

**TOWN MANAGER'S REPORT**

**PUBLIC COMMENTS**

**BUSINESS**

- Fire/EMS Transition Planning Process “Kickoff” – Overview provided by Brian Duggan, MRI
- Fire Station Overhead Door – Requested Withdrawal of \$6,500 from CIP Capital Reserve Fund
- Request for Parade Permit – July 4 Fireworks Display on Shaker Bridge (Main Street)
- Patty Williams – Tax Deeded Property, NH Route 4A, Map 9 Lot 39
- Request to Discontinue Town Sewer Service – 0 Wells Street Map 31, Lot 49
- Authority to Execute Loan for George Hill Road Improvement Project
- Capital Improvement Program Capital Reserve Fund – Vote to withdraw up to \$11,000 for Police Department renovation project
- Policy for Removal & Filling of Vacancies [on Town Boards, Committees & Commissions]
- Municipal Financial Policies – Initial Draft Review
- Cemetery Trustee Resignation [Selectmen appoint to fill the vacancy for the remainder of the term (March 9, 2021) RSA 289:6]
- Acceptance of grant funds for IRS XC & Track from NH Charitable Foundation in amount of \$500.00

- Donations for Conservation Commission Sponsored Bench in Memory of Gary Gaudette: \$150.00 – Vote Required
- Donations to Mascoma Lakeside Park Expendable Trust Fund: \$2,500 in aggregate – Vote Required
- Donation to Enfield Recreation & Mascoma Valley Regional Recreation for Summer Camp Scholarships: \$450 – Vote Required

#### **ADMINISTRATIVE ITEMS**

- BTLA Settlement – Vote Required
- Junkyard Permits Renewals
- Land Use Change Tax
- Dog Warrant

#### **OTHER BUSINESS**

#### **ADJOURNMENT**