

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN
AGENDA**

DATE: Monday, August 20, 2018
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

CALL TO ORDER

APPROVAL OF MINUTES

- July 16, 2018 Regular & Non-Public Sessions
- August 6, 2018 Regular & Non-Public Sessions

COMMUNICATIONS

- Trustees of Trust Funds Quarterly Report as of June 30, 2018

BOARD REPORTS

TOWN MANAGER'S REPORT

PUBLIC COMMENTS

BUSINESS

- Police Chief Selection
- Keith Thomas re: Shaker Boulevard
- Northern Border Regional Commission Grant: \$135,398 grant for Mascoma Lakeside Park Pavilion
- Lakeview Condominium Betterment Assessment re: Payback Period Limitation of 20 Years
- Tax Deeds
 - Request for Delay of Pending Tax Deeding – 394 George Hill Road
- Employee Longevity Pay Policies
- Mascoma Lakeside Park
 - Mascoma Lakeside Park Committee: Donations to Mascoma Lakeside Park Expendable Trust Fund: \$200 in aggregate – Vote Required
- Strategic Governance – Post-Presentation Discussion

ADMINISTRATIVE ITEMS

- Voting Delegate Authorization – NHMA Legislative Police Conference

OTHER BUSINESS

- Non-Public Session: RSA 91-A:3 II (d)

NEXT MEETING

- Monday, August 27, 2018, 3:00 PM, Whitney Hall, 23 Main Street, Enfield (Town Manager Annual Performance Evaluation)
- Tuesday, September 4, 2018, 6:00 PM, Public Works Facility, 74 Lockehaven Road, Enfield
- Tuesday, September 4, 2018, 6:30 PM Public Hearing to Accept \$10,000 Unanticipated Revenue from Town of Canaan for Regional Recreation Program Support.

ADJOURNMENT

*The Board of Selectmen may enter into Non Public Session, if so voted,
under the terms & conditions of RSA 91-A*