

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

AGENDA

DATE: November 18, 2019
TIME: 6:00 PM
LOCATION: Public Works Facility, 74 Lockehaven Road

CALL TO ORDER

APPROVAL OF MINUTES

- October 28, 2019
- November 4, 2019

COMMUNICATIONS

- Trustees of Trust Funds Report as of October 10, 2019
- Wetlands Minimum Standard Permit Application: Paul Albee, NH Route 4A (Map 18, Lots 3 & 48), Seasonal Dock
- NHDES Notice of Approval of Wetlands Permit Application 2019-02402: Town of Enfield, Bog Road Right-of-Way, Culvert Replacement

BOARD REPORTS

TOWN MANAGER'S REPORT

PUBLIC COMMENTS

BUSINESS

- Master Plan / Focus Group
- Enfield Food Pantry Hours of Operation
- Rail Trail Crossing Agreement
- Consolidated Communications – Utility Pole Removal
- Expenditures from and Transfers to Capital Reserve Funds
- 2020 Water/Sewer User Fees – Scheduling a Public Hearing (December 2, 2019)
- Unrestricted Municipal Aid (Unanticipated Revenue in 2019) - Scheduling a Public Hearing (December 2, 2019)
- Donations to Regional Recreation Cross Country and Track Program “2019 Tiger Run”: \$1,450 in Aggregate – Vote Required
- Annual Report – Cover, Dedication

ADMINISTRATIVE ITEMS

- Veteran's Tax Credit Application
- Additional Property Tax Warrant
- Property Tax Abatement
- Property Tax Refunds

OTHER BUSINESS

- Non-Public Session: RSA 91-A:3 II (d) – sale/acquisition/lease of real property
- Non-Public Session: RSA 91-A:3 II (c) – adversely affect reputation of any person

ADJOURNMENT