

TOWN OF ENFIELD

2012 TOWN MEETING MINUTES

Moderator David Beaufait called the meeting to order at 9:10 am on Saturday, March 17, 2012 at the Enfield Elementary School. He led the audience in the pledge of allegiance.

Selectman John Kluge presented certificates of appreciation to outgoing board members. Meredith Smith, Chairman of the Heritage Committee, presented their annual award to Rebecca Stewart. The Moderator introduced the head table: Selectmen Cummings, Crate and Kluge, Town Manager Steven Schneider, Town Attorney James Raymond, Chairman of the Budget Committee Doug Pettibone, Budget Committee members, Alisa Bonnette, Executive Assistant and Town Clerk Carolee Higbee.

He explained the rules of order. R. Powell made a motion to allow non-residents to speak, J. Patten seconded the motion. A voice vote carried the motion. L. O'Keefe made the motion to allow the Moderator not to re-read each article in entirety after discussion, N. Palmer seconded. A voice vote carried the motion. R. Cusick made the motion to table discussion of Articles 7, 11, and 12 if Article 6 passed, W. Shippen seconded. A voice vote carried the motion. J. Patten made the motion to allow discussion of the articles, L. O'Keefe seconded. A voice vote carried the motion.

The Moderator presented the results of Articles 1 through 4, which were voted on by ballot on Tuesday, March 13th:

Article 1. To choose by ballot all necessary Town Officers for the ensuing year.

For Two years:	One Moderator	
	David Beaufait	847
	One Treasurer	
	Lisa Gelinas	791
For Three Years:	One Selectman	
	B. Fred Cummings	769
	One Trustee of Trust Funds	
	John Carr	by 27 write-in votes
	One Cemetery Trustee	
	David L. Stewart	777
	One Fire Ward	
	Timothy N. Taylor	463
	Christopher Bagalio	352

One Library Trustee
Shirley A. Green **802**
Two Zoning Board of Adjustment Members
Cecilia Aufiero **703**
Jon Pellerin **by 3 write-in votes**
Three Budget Committee Members
Janet M. Shepard **676**
Paul Mirsk **580**
Douglas Pettibone **583**

For Six Years: One Supervisor of the Checklist
Robert Foley **806**

Article 2. Are you in favor of the adoption of **Amendment #1**, as proposed by the Enfield Planning Board, for the Town of Enfield Zoning Ordinance as follows?

To see if the Town will vote to correct conflicting definitions in Appendix A of the Enfield Zoning Ordinance (Land Use Definitions) by striking the definition of "Dwelling, Accessory" and retaining the definition of "Accessory Apartment."

Strike the following:

Dwelling, Accessory: A dwelling used only for casual and intermittent occupancy, such as, but not limited to camper, travel trailer, motor home, and such similar dwelling or used on a continuous basis by an occupant for more than three weeks without hookup to an approved septic system dedicated to use of the dwelling.

Retain the following:

Accessory Apartment: A single apartment of no more than 800 square feet, containing no more than one bedroom and one bathroom, must be connected to the main dwelling by enclosed weather-tight space with continuous roof and continuous foundation. The apartment and main dwelling are exempt from district acreage density requirements and must remain under one ownership.

The Planning Board recommends passage of this article.

Article 2 passed as printed. Yes 610, No 186.

Article 3. Are you in favor of the adoption of **Amendment #2**, as proposed by the Enfield Planning Board, for the Town of Enfield Zoning Ordinance as follows?

To see if the Town will vote to allow accessory apartments, as defined in Appendix A of the Enfield Zoning Ordinance, as a by-right use rather than a special exception in the Residential One (R1) and Residential Three (R3) zoning districts.

- Strike items 403.1.O and 403.2.P from the ordinance (existing "Accessory Apartment" special exception clauses for R1 and R3 districts);
- Add new by-right use clauses for "Accessory Apartment" in Section 401.1 and Section 401.2.

The Planning Board recommends passage of this article.

Article 3 passed as printed. 605 Yes, 181 No.

Article 4. Are you in favor of the adoption of **Amendment #3**, as proposed by the Enfield Planning Board, for the Town of Enfield Zoning Ordinance as follows?

To see if the Town will vote to allow accessory apartments as a special exception in the Residential Five (R5) zoning district.

- Add a special exception clause for "Accessory Apartment" in Section 403.3.

The Planning Board recommends passage of this article.

Article 4 passed as printed. 610 Yes, 177 No.

Article 5: To see if the Town will vote to raise and appropriate the sum of two million seven hundred fifty thousand dollars (**\$2,750,000**) (gross budget) for the construction of a sewer main extension along US Route 4 from Baltic Street approximately one mile to the Enfield/Canaan town line, to raise and appropriate the sum of four hundred fifty thousand dollars (**\$450,000**) (gross budget) for the construction of a water main extension along US Route 4 from Baltic Street easterly to approximately one mile to the Enfield/Canaan town line; to authorize the issuance of not more than \$3,200,000 of bonds or notes and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon, in accordance with RSA 162-K:8. All dedicated tax increments received by the municipality pursuant to RSA 162-K:10 shall be pledged for the payment of these bonds and used to reduce or cancel the taxes otherwise required to be extended for this purpose, and to authorize the annual withdrawal of funds from the Tax Increment Finance District Fund in an amount sufficient to cover payments of said bond in accordance with RSA 162-K.

Special Warrant Article

2/3 Paper Ballot Vote Required

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

J. Kluge made the motion to accept the article as printed; F. Cummings seconded. Town Manager Steven Schneider narrated a Power-Point presentation (copy attached as part of this record). He pointed out that the water/sewer extension project was the major reason the Tax Increment Finance District Plan was adopted in 2005. We have available sewer capacity to support new businesses and the availability of water and sewer will encourage commercial development. The engineering design has been completed and work may begin next month, April of 2012, and tentatively be completed by November.

J. Theis asked if there were any plans to re-surface Shaker Hill Road, especially if it may be used as an alternate route during construction. S. Schneider answered that the Town is still battling with the State DOT for necessary repairs. K. Gotthardt asked if trucks will be allowed on Shaker Hill Road and Jones Hill Road. S. Schneider answered that they will be allowed but he can't foresee that they'll want to use them.

B. Hettleman stated that he thought this article was a terrible idea and that a lot of half-truths were being presented. All the taxes captured by the TIF District are not available for ambulance or firetruck purchases, etc. so everyone else's taxes go up. Any enhanced monies from development in the TIF District will go back to the TIF District, not to the Town general fund for other things. We should get rid of the TIF District and put those taxes back in the general Town coffers. This is a terrible turnout today, which may sway the vote. Please vote this down now and vote out the TIF District next year.

L. Shippen asked what time of day construction will start and what about the school buses that use Route 4. S. Schneider answered construction should begin about 7:00 a.m. and that the school buses will still use Route 4. While delays are anticipated, traffic will still flow in both directions and delays kept as minimum as possible. C. Aufiero asked if the TIF District will pay for increased police, fire and road maintenance that more development will bring. S. Schneider replied that the property taxes from new businesses will cover services. Eventually the TIF District will be dissolved, either when the bond is paid off or no more infrastructure projects are required in the area. R. Cusick spoke in favor of the Article, noting that this is the only area in town available for commercial development, and anything added for future projects to the TIF District will have to be presented for a Town Meeting vote. J. Kluge stated that the TIF District was created at Town Meeting by the people. The Board of Selectmen and the Budget Committee both support this Article, seeing it as necessary for the future economic development of the Town. Not all the taxes from the TIF District remains in the TIF District, only a percentage of it. We will see more tax dollars as we have commercial development, which will take the pressure off residential properties.

H. Trumbull said that he sees the need for commercial development and that he's observed R.D. Edmunds (construction contractor) in Lebanon and they do a great job.

T. Jennings stated that sewer lines are needed in that area as some of the empty buildings have no sewer system and used to pump into Lovejoy Brook. The McConnell Well is within this area and is a high capacity well but has very hard water; with sewer lines available a water treatment plant could be built and McConnell Well utilized. Concerned that zoning and land use regulations are not in place that should be before development takes place.

Also wetlands are prevalent in that area and not available for development. S. Hagerman stated that residential development costs Towns money, while commercial development makes Towns money so she supports this. L. Hackeman moved the question. C. Maynard asked about increased traffic on Shaker Hill Road because it is all ready seeing increased traffic because the Shaker Bridge is out. S. Schneider replied that the Bridge should be open in mid-August.

D. Stewart pointed out that the taxes captured by the TIF District are not available for other things and that he is concerned about taking out a thirty-year bond. If a grocery store should be built there the taxes it generates should be used to pay off the bond. We may all be dead in thirty years so maybe it won't matter anyways but hate seeing such a long term obligation. S. Schneider pointed out that there is no pre-payment penalty on the bond and that the Board of Selectmen plans to pay it off as soon as possible. W. Smith stated that he was in favor of the Article but wondered how the TIF District raised the money to pay off the bond if the TIF District is paying for the construction. S. Schneider said that the town-wide revaluation raised assessments so more money was raised from the TIF District. R. Cusick made the motion to move the question, R. Crate seconded. Audience approval from a voice vote. The Moderator declared the polls open for one hour.

Article passed as printed by a paper ballot vote. 104 Yes, 33 No.

Article 6: (Lease without Escape Clause) To see if the Town will vote to authorize the Selectmen to enter into a long-term lease/purchase agreement in the amount of three hundred thousand dollars (\$300,000) payable over a term of ten (10) years for two new fully equipped (plow, wing, and sand/salt spreader) trucks (GVW 25,100) for the Department of Public Works and to raise and appropriate the sum of thirty-five thousand dollars (\$35,000) for the first year's payment for that purpose.

Special Warrant Article

2/3 Paper Ballot Vote Required

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

F. Cummings made the motion to accept the article as printed, D. Crate seconded.

L. Carrier narrated a Power Point presentation (copy attached as part of this record). He stated that the Capital Improvement Program Committee was established in 2007 by Town Meeting with the goal to reconcile the Town's needs, both present and future, to its' revenues. The Committee developed the purchase/lease and funding plan for Articles 6 through 12 and Article 14.

Article 6 allows the use of Capital Reserve Funds, while Article 7 does not. D. Saladino thanked the Committee for all their hard work and asked why the Capital Reserve Funds were so depleted. S. Schneider explained that with the weak economy since 2008 commitments to Capital Reserve Funds were set aside to keep the tax rate level.

L. Hackeman asked that since Article 9 will create a Capital Reserve to spend the monies in Article 6 can't we just go to Article 9. This is asking us to spend money that we don't have yet. S. Schneider explained that there has to be a separate Article on expenditures over one hundred thousand dollars and that by law the Articles had to be in the present order. J. Laughlin asked what the tax increase would be, which L. Carrier answered as five cents per year. K. Withrow asked why there was both \$400,000 in the budget and in the Capital Reserves Account. L. Carrier replied that the Capital Reserves monies would be spent but also \$400,000 added for future purchases. S. Stancek stated that he supports this Article and applauds the Budget Committee and the CIP for all their work. This program evens out costs over a period of time. Please vote yes so we have this long-term plan in place. T. Jennings asked if we could table this Article, go to Article 9, then return. J. Raymond explained that there are statutes regarding Articles over \$100,000 and the Department of Revenue Administration could reject the outcome if we don't follow this order. J. Patten thanked the Budget Committee and the Capital Improvement Committee for all their work and moved the question. The Moderator declared the polls open for an hour.

Article 6 passed by a paper ballot vote. 114 Yes, 17 No.

Article 7: (Lease with Escape Clause) To see if the Town will vote to authorize the Selectmen to enter into a ten (10) year capital lease agreement in the amount of three hundred thousand dollars (**\$300,000**) for the purpose of leasing two new fully equipped (plow, wing and sand/salt spreader) trucks (GVW 25,100) for the Department of Public Works and to raise and appropriate the sum of thirty-five thousand dollars (**\$35,000**) for the first year's payment for that purpose. This lease agreement contains a non-appropriation clause.

Special Warrant Article

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

J.Kluge made the motion to accept the article as printed; D. Crate seconded.

F. Cummings made the motion to table this Article until after the results of Article 6 have been announced; N. Palmer seconded the motion. The motion carried by a voice vote.

R. Powell made the motion to not re-open discussion on Article 5, A. Lozeau seconded. The motion carried by a voice vote.

Article 7 remained tabled.

Article 8: To see if the Town will vote to raise and appropriate the Budget Committee's and Selectmen's recommended sum of five million, thirty-two thousand, nineteen dollars, (**\$5,032,019**), for general municipal operations. This article does not include special or individual articles addressed.

The Board of Selectmen recommends this article by a vote of 2-0.
The Budget Committee recommends this article by a vote of 9-0.

J. Kluge made the motion to accept the article as printed; F. Cummings seconded.

J. Kluge stated that the Board of Selectmen supported this Article. D. Pettibone narrated a Power Point presentation (a copy is attached as part of this record). He spoke of the economic down-turn we've been experiencing and the fact that general costs have been rising, and that the Town is now paying all of the employee retirement benefits. D. Stewart asked if any money was in this budget for the Enfield Center Town Hall; money that had been in last year's budget was used for Hurricane Irene emergency repairs and the building badly needs to be painted.

S. Schneider informed him that there was \$2500.00 in this budget for the Hall; D. Stewart declared that this was not enough and that we need to find the money to paint it or sell the building.

Article 8 passed by a voice vote.

Article 9: To see if the Town will vote to establish a Capital Improvement Program Capital Reserve Fund under the provisions of RSA 35:1 for the acquisition of Public Works Department, Fire Department, Ambulance Department and Police Department vehicles and equipment, and construction of or improvements to infrastructure, and further to raise and appropriate the sum of two hundred ten thousand, one hundred sixty-eight dollars (**\$210,168**) to be placed in this fund, and to appoint the Selectmen as agents to expend from the Capital Improvement Program Capital Reserve Fund.

Special Warrant Article

The Board of Selectmen recommends this article by a vote of 2-0.
The Budget Committee recommends this article by a vote of 9-0.

F. Cummings made the motion to accept the article as printed; D. Crate seconded the motion. L. Hackeman asked if the Town Meeting will be asked how to spend these funds or will the Board of Selectmen decide? S. Schneider replied that major purchases like a grader or fire truck will still go before Town Meeting but the Board of Selectmen will make the decision to make the payments. They are the agents to expend funds.

Article 9 passed by a voice vote.

Article 10: (Lease without Escape Clause) To see if the Town will vote to authorize the Selectmen to enter into a long-term lease/purchase agreement in the amount of sixty thousand dollars (**\$60,000**) payable over a term of four (4) years for two new cruisers for the Police Department and to raise and appropriate the sum of fifteen thousand (**\$15,000**) for the first year's payment for that purpose.

Special Warrant Article

2/3 Paper Ballot Vote Required

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

D. Crate made the motion to accept the article as printed; J. Kluge seconded the motion.

T. Jennings questioned the fact that only two Selectmen had recommended most of these Articles, to which F. Cummings explained that he had been out of town during the meeting the Board made their recommendations. He fully supported them.

F. Cummings made the motion to table the Article until the results are announced for the paper ballot vote. A voice vote passed the motion.

Article 10 passed by a paper ballot vote; 91 Yes, 26 No.

Article 11: (Lease with Escape Clause) To see if the town will vote to authorize the Selectmen to enter into a four (4) year capital lease agreement in the amount of sixty thousand dollars (\$60,000) for the purpose of leasing two cruisers for the Police Department and to raise and appropriate the sum of fifteen thousand dollars (\$15,000) for the first year's payment for that purpose. This lease agreement contains an escape clause.

Special Warrant Article

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

J. Kluge made the motion to accept the article as printed; F. Cummings seconded.

F. Cummings made the motion to table the Article; J. Kluge seconded the motion.

A voice vote carried the motion.

Article 11 was tabled.

Article 12: To see if the Town will vote to raise and appropriate the sum of twenty-eight thousand dollars (\$28,000) for the purpose of purchasing a police cruiser.

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

F. Cummings made the motion to accept the article as printed; D. Crate seconded.

F. Cummings made the motion to table the Article; J. Kluge seconded. A voice vote carried the motion.

Article 12 was tabled.

Article 13: To see if the Town will vote to raise and appropriate the sum of one hundred seventeen thousand, three hundred sixty-two dollars (**\$117,362**) for the purpose of funding a full-time Ambulance Department. The Town is expected to hire two full-time employees to cover daytime calls for service. The Town will enter into an agreement with a third party billing administrator to help offset the cost of the full-time department.

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 6-3.

D. Crate made the motion to accept the article as printed; J. Kluge seconded.

S. Schneider narrated a Power Point presentation (a copy is attached as part of this record). He explained that different Towns were surveyed to see how they handle their ambulance needs and this seems to be a good solution. D. Pettibone stated that he personally does not support this Article. S. Eaton stated that he does support it so we don't rely on Lebanon and see the level of service rise. S. Green stated that she supports it from the information presented to her. G. Clough stated that in 2006 he had a heart attack and had to wait for the Lebanon ambulance. The time factor is critical and this would be better for that. L. O'Keefe stated that the Enfield Fast Squad took him to the hospital when he had a stroke and it's because of them that he's here today. He would like to see a breakdown of when calls occur; wouldn't want to see people being paid to sit waiting when calls don't occur. It's always a question of acute need versus non-acute need. What if one employee is sick; can only one respond to calls?

F. Cummings replied that there was a list of people willing to cover, and one person may respond but two are needed to transport a patient. He pointed out that there will be revenue generated to off-set the costs but don't have a basis for the revenue at this time. L. O'Keefe asked what compelling reason brought this issue up now? F. Cummings replied that for himself it was when an actual call occurred and Lebanon was called when Enfield hadn't responded and the wife ended up taking her husband to the hospital herself, a man having seizures. He said this would prevent such occurrences from happening.

K. Withrow made the motion to amend the Article to remove the last sentence referring to the third-party billing administrator. D. Stewart seconded the motion. R. Crate stated that he'd never had an insurance company give him back any money so if you have insurance they'd pay for it and if you don't you won't be billed. T. Jennings asked what the 15-member Fast Squad thinks of this proposal. R. Martin, Fast Squad Chief, stated that the members were not for it. A. Nicodemus, Fast Squad member, stated that she was not for it and said that she understood that the third-party billing was being challenged as illegal in some cases.

R. Stewart asked if the Board of Selectmen could reverse the billing policy in the future, and S. Schneider replied that they could. G. Clough stated that most people either have insurance or Medicare; insurance pays 90% and Medicare pays 80% so the Town would get paid for the service. J. Patten asked to move forward on the amendment.

S. Eaton said that this was the first he had heard of the legality question of third-party billing.

J. Raymond stated that he had heard of legal challenges to it but didn't know the status of them. It seems to be a question of billing the insurance versus billing the patient.

K. Withrow stated that she was neither pro nor con for the billing; she just thinks that it's two separate issues and shouldn't be included in one Article. Billing is a policy issue for the Board of Selectmen. A voice vote was taken on the amendment. It was unclear so a hand vote was taken; 88 Yes, 44 No. The amendment passes. G. Malz said that as a Budget Committee member she voted against this because she felt that it had to be presented to the people.

Personally she supports it, in large part because we have a rapidly growing elder population that will result in more need for ambulance services. K. Stanford stated that as a Registered Nurse at Dartmouth-Hitchcock Hospital he sees cardiac patients brought in that are immediately prepped for emergency shunt procedures that prevent heart damage but the quicker the patient can get there the better the outcome. Think that your insurance sits there doing nothing until you need it and the ambulance crew may sit there doing nothing until you need them. The bottom line is that they're available. C. Maynard asked about being full-time and still providing mutual aid to Canaan, which F. Cummings said we would.

A. Nicodemus stated she wanted people to know that our police are fully trained in emergency medical care and most often they are there with the patients so don't think that the patient is waiting alone for the ambulance to arrive.

R. Cusick stated that people should know that this could be changed in the future but would provide us with a professional, committed ambulance response team. K. Withrow stated that as a member of the Fast Squad she was not for this Article. She believes that we have a great staff and encourages people to take a CPR class and help out your neighbors and community.

L. Carrier and S. Stancek both spoke in favor of the Article. J. Patten moved the question.

R. Martin stated that as Fast Squad Chief he had made the policy that Lebanon is called on any cardiac event to err on the side of caution for the quickest response time. T. Jennings stated that he had heard nothing that made him believe that there is an issue with Lebanon's response time and that it is cheaper to pay Lebanon than to hire new employees so vote no on this Article.

D. Pettibone said that he would like to see a more detailed study done of the issue so we have more understanding and know what level of improvement to expect.

A request for a paper ballot vote was presented by R. Stewart. The Moderator declared the polls open for a paper ballot vote on the Article as amended.

Article 13 failed by a petitioned paper ballot vote; 40 Yes, 73 No.

Article 14: To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) for the purchase of a Fire Department transport vehicle and to authorize the withdrawal of twenty thousand dollars (\$20,000) from the Fire Vehicles & Equipment Capital Reserve Fund to offset this expenditure. This vehicle will replace the 1986 Chevy Blazer.

Special Warrant Article

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

J. Kluge made the motion to accept the article as printed; F. Cummings seconded.

S. Schneider explained that this vehicle is brought out for heavy use in emergency responses, the last being for Hurricane Irene last year.

Article 14 passed by a unanimous voice vote.

Article 15: To see if the Town will vote to raise and appropriate the sum of forty-six thousand, one hundred dollars (**\$46,100**) for the purchase of land currently owned by the State of NH, located in the Northern Rail Corridor adjacent to McConnell Road and identified on the Enfield tax maps as Map 36, Lot 18, to authorize the withdrawal of forty-six thousand, one hundred dollars (**\$46,100**) from the Land Acquisition Capital Reserve Fund to offset this expenditure, and to authorize the exchange of a portion of land owned by Robert A. LaCroix and Robert R. LaCroix, located on Lovejoy Brook Road and identified on the Enfield tax maps as Map 15, Lot 5. Said portion of land being approximately 1.49 acres in size and located adjacent to the property on which the municipal Prior Well is located and within the wellhead protection area. The purpose of this property exchange is for acquisition of adjacent land which is otherwise subject to development. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the purposes of this article are completed or by December 31, 2013, whichever is sooner.

Special Warrant Article

The Board of Selectmen has no recommendation with a vote of 1 in favor, 1 abstention.

The Budget Committee does not recommend this article by a vote of 9-0.

F. Cummings made the motion to accept the article as printed; D. Crate seconded the motion.

J. Patten stated that she was very disappointed to see this Article back on the warrant since we voted it down last year. T. Jennings moved the question. K. Gotthardt stated that

Mr. Lacroix may purchase the property directly from the State. The property is in the 100-

year flood zone and consists of mostly wetlands that we need to protect. M. Labounty stated

that Mr. Lacroix could donate the property to the Town.

Article 15 failed by a unanimous voice vote.

Article 16: Shall the Town raise and appropriate the sum of two thousand, four hundred dollars (**\$2,400**) from the 12/31/2011 unreserved fund balance, for deposit into the Cemetery Maintenance Expendable Trust Fund, an expendable general trust fund previously established under the provisions of RSA 31:19-a for the purpose of maintaining cemeteries? This money

represents 2011 revenue from the sale of cemetery lots in 2011 and is available to offset the appropriation.

Special Warrant Article

The Board of Selectmen recommends this article by a vote of 2-0.

The Budget Committee recommends this article by a vote of 9-0.

**D. Crate made the motion to accept the article as printed; J. Kluge seconded.
There was no discussion.**

Article 16 passed by a unanimous voice vote.

Article 17: To hear the reports of agents, auditors, committees, or any other officers heretofore chosen and pass any vote relating thereto.

J. Kluge made the motion to accept the article as printed; F. Cummings seconded.

J. Gerding encouraged everyone to attend the School Board meetings and work together to find a solution for our high school renovation needs.

J. Kluge thanked the Lioness Club for providing refreshments during the meeting and reminded everyone of their corned beef/cabbage dinner that evening and that Mickey's Roadside Café was donating \$1.00/beer to the Enfield Village Association that day.

F. Cummings made the motion to adjourn the meeting, E. Brady seconded. A voice vote carried the motion.

The Moderator declared the meeting adjourned at 1:30 p.m.

Respectfully submitted,

**Carolee T. Higbee
Enfield Town Clerk/Tax Collector**