

ENFIELD SELECT BOARD
AGENDA - REVISED

DATE: April 15, 2024
TIME: 6:00 PM
LOCATION: Public Works Facility & via Teams videoconference

Teams videoconference link: <https://www.enfield.nh.us/select-board/events/63121>

CALL TO ORDER

APPROVAL OF MINUTES

- April 1, 2024

BOARD REPORTS

TOWN MANAGER'S REPORT

BUSINESS

- Electronic Sign Policy Discussion
- Johnston Drive Property Lot 6 Discussion
- Shedd Street Property Discussion
- Mascoma Lakeside Park RFP Awards (Parking, Landscaping)
- Award Elevator Contract
- Authorization – Whitney Hall Contract
- Disbandment of Committees (Johnston Property & Methodist Hill Property Use Committees)
- Appointments to Boards & Committees (Various), and Assistant Town Clerk (Howard)
- Acceptance of Donation to Community Nursing Fund in the amount of \$100.
- RSA 91-A Review
- Policy Review (Capital Reserve Policy, Debt Management Policy, Fraud Policy, Undesignated Fund Policy, Investment Policy, Post Issuance Tax Compliance Policy)

ADMINISTRATIVE ITEMS

- Intent to Excavate (Conkey)

OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

- Public comments
- Non-Public Session RSA 91-A:3 II (c) – Review of Applications for Emergency Services Advisory Committee
- Other Business

INFORMATIONAL ITEMS – NO ACTION REQUIRED

- Tax Collector's Report – March 2024
- Town Clerk's Report – March 2024
- Shoreland Impact Permit 2024-00416, 197 Main St (Mascoma Lakeside Park), Map 32, Lot 46 (Town)
- Cinde Warmington correspondence re: VW Grant Award
- NHDES Reissuance of State Discharge Permit NHG360024 (Glan (Mascoma) Station - Lebanon NH)
- Notice of Final 2023 Tax Rate
- Standard dredge & fill application - 20 Nancy's Way (Rogalski Revocable Trust)

ADJOURNMENT

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