

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

MINUTES

Date: Tuesday, July 31, 2018
Time: 6:00 PM
Location: Public Works Facility, 74 Lockehaven Road

Board of Selectman: Meredith Smith, John Kluge, Katherine Plumley Stewart

Excused: None

Administrative Staff: Ryan Aylesworth, Town Manager; Roy Holland; Interim Police Chief; Richard Martin; Ambulance Chief; Melissa Hutson; Librarian.

Others: Michael Akillian (Center for Strategic Governance); Sam Eaton (Budget Committee), Shirley Green (Budget Committee), Dominic Albanese (Budget Committee), Eric Crate (Budget Committee), Erik Russell (Budget Committee), Nancy Smith (Budget Committee), Jean Patten (Budget Committee), Dan Kiley, Linda Jones, Kurt Gotthardt; Keith Thomas; Deborah Ford; Susan Southworth; Mark Johnson; Lloyd Hackeman (Fire Ward)

I. Call to Order

Ms. Smith called the meeting to order at 6:00pm.

II. Overview

As he had done the night before, Mr. Aylesworth welcomed everyone in attendance and extended his thanks to all departments for their hard work in preparing detailed strategic plans over a relatively short period of time. He then laid out some ground rules for the presentations. He noted that the primary audiences for these presentations were the Board of Selectmen and the Budget Committee, and, because the sessions were going to be time-intensive, members of the public should generally refrain from asking questions at this time. Mr. Aylesworth also requested that questions and comments be limited to those intended to clarify the information and associated proposals being advanced in each presentation. He indicated that debate and deliberation on the merits of what was being proposed would be more appropriately held at future meetings. Mr. Aylesworth informed the audience that copies of the department strategic plans would be made available on the town's website shortly after all the presentations had been given. Mr. Aylesworth then turned it over to Interim Chief Holland for the first department presentation.

III. Presentation of Department Strategic Plans

Interim Chief Holland gave a detailed presentation on the Enfield Police Department (see enclosed slides). Throughout the presentation, members of both the Board of Selectmen and Budget Committee asked clarifying questions.

Upon the conclusion of the presentation provided by Interim Chief Holland, Mr. Martin gave a detailed presentation on the Enfield Ambulance Department (see enclosed slides). Throughout the presentation, members of both the Board of Selectmen and Budget Committee asked clarifying questions.

Upon the conclusion of the presentation provided by Mr. Martin, Ms. Hutson gave a detailed presentation on the library (see enclosed slides). Throughout the presentation, members of both the Board of Selectmen and Budget Committee asked clarifying questions.

Ms. Stewart made a motion to adjourn the meeting at 9:25 PM. Mr. Kluge seconded. Motion passed unanimously.

Respectfully submitted,

Ryan Aylesworth
Town Manager

Approved:

Meredith C. Smith, Chairperson

John W. Kluge

Katherine D. Plumley Stewart
Enfield Board of Selectmen