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**TOWN OF ENFIELD
ENFIELD SELECT BOARD
NON-PUBLIC MEETING MINUTES**

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DATE: April 15, 2024
TIME: 6:00 PM
LOCATION: Public Works Facility & Teams videoconference
74 Lockehaven Road, Enfield

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PRESENT

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Select Board: Erik Russell, Kate P. Stewart, John Kluge, Alice Kennedy, Tracy Young

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Administrative Staff: Ed Morris, Town Manager; Whitney Banker, Recording Secretary

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Review of Applications for Emergency Services Advisory Committee

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Ms. Stewart made a motion to enter Non-Public Session per RSA 91-A:3 II (c) to review applications for the Emergency Services Advisory Committee. Mr. Kluge seconded. Roll call vote unanimous in favor of the motion (5-0). (ER, KS, JK, AK, TY all Yay)

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Mr. Russell said there are 6 applications for 7 slots. Mr. Morris approval of all applicants. SB members were in favor of the 6 members. SB members agreed the committee was diverse.

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Ms. Stewart made a motion to exit Non-Public Session per RSA 91-A:3 II (c) to Review Applications for the Emergency Services Advisory Committee. Mr. Kluge seconded. Roll call vote unanimous in favor of the motion (5-0). (ER, KS, JK, AK, TY all Yay)

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Ms. Stewart made a motion to appoint the Emergency Services Advisory Committee (ESAC) applicants as presented and constitute the committee of six members: William Vogt, Ben Jorgensen, Jeffrey Waldron, Christine Dara Reyes, Donald MacMeekin, and Daniel Regan. Mr. Young seconded. Vote unanimous in favor of the motion (5-0).

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Mr. Morris noted he would update the charge to say 6 members.

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Members agreed the minutes did not need to be sealed.

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Erik Russell, Chair

Alice Kennedy

John W. Kluge, Vice-Chair

Tracy Young
Enfield Select Board

Katherine D. P. Stewart