

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

Date: Tuesday, January 20, 2015
Time: 6:00 PM
Location: Whitney Hall Conference Room, 23 Main Street

REGULAR BUSINESS MEETING

I Call to Order

II Approval of Minutes

- January 5, 2015 Regular Session
- January 5, 2015 Non-Public Session

III Communications

IV Board Reports

V Town Manager's Report

VI Public Comments

VII Business

- Non-Public Session – RSA 91-A:3 II (c)
- Charrette
- Old Home Day Committee
- Master Plan: Survey
- Sewer
 - Lakeview
 - Next Extension
- Undesignated Fund Balance
 - Revenue shortfall
- 2015 Budget
- Water/Sewer Commitment
- Authorization to Accept Credit Cards for Payments
- Town Report
- Administrative Items, if any
- Other Business, if any

VIII Miscellaneous:

- Next Meeting: Tuesday, February 3, 2015, 6:00 PM, Whitney Hall Conference Room
(Deadline for petitioned Warrant Articles)

CONFERENCE AGENDA

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

I Adjournment