

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

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

AGENDA

Public Hearings – beginning at 6:30 PM:

- 1) Bond or Note over \$100,000 for Capital Lease of Vehicles & Equipment;**
- 2) Bond or Note over \$100,000 for Crystal Lake Road Improvements and various other projects.**
- 3) Acceptance of donated funds in amount greater than \$10,000**
- 4) Acceptances of \$16,500 in Asset Management Planning Grant Funds**
- 5) Town Meeting Warrant Article to transfer Capital Reserve Funds from CIP CRF to Municipal Facilities, Maintenance & Equipment CRF**

I Call to Order

II Approval of Minutes

- January 22, 2018

III Communications

- Tax Collector’s Report – January 2018
- Town Clerk’s Report – January 2018

IV Board Reports

V Town Manager’s Report

VI Public Comments

VII Business

- 2018 Town Meeting Warrant
 - Acceptance of Petitioned Warrant Articles, if any
 - Finalize Warrant
- Draft 2018 Budget Review
- 20 Moore Street Sewer Hookup Request (DPW reviewed: OK to approve)
- Route 4A Sewer Extension / Shaker Landing Sewer Update
- Mascoma Lakeside Park Fund
- Administrative Items, if any
 - Grant Paperwork
- Other Business, if any

VIII Next Meeting:

- Tuesday, February 20, 2018, 6 PM, Public Works Facility, 74 Lockehaven Road, Enfield

IX Adjournment

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