## TOWN OF ENFIELD ENFIELD BOARD OF SELECTMEN

**Date:** Monday, May 19, 2014

Time: 6:00 PM

**Location:** Whitney Hall, 23 Main Street

## REGULAR BUSINESS MEETING

- I Call to Order
- II Approval of Minutes
  - May 5, 2014 Regular Session
  - May 5, 2014 Non-Public Session
- **III** Communications
  - Grafton County Open Barn Day June 7, 2014
  - Tax Collector's Report
- IV Board Reports
- V Town Manager's Report
- VI Public Comments
- VII Business
  - Greg Baker Smith Pond
  - Charitable Exemptions:
    - o Upper Valley Snow Sports Foundation
    - o Enfield Outing Club
  - Employee Issues
    - o Differential Pay
    - Town Manager Contract
  - Shaker Bridge Theatre Lease
  - Administrative Items
    - o Property Tax Abatements
  - Other Business, if any

## VIII Miscellaneous:

- Summer Meeting Schedule
  - o June 2, 2014, 6:00 PM, Whitney Hall Conference Room
  - o July 7, 2014, 6:00 PM, Whitney Hall Conference Room
  - o August 4, 2014, 6:00 PM, Enfield Center Town House

## **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