TOWN OF ENFIELD ENFIELD BOARD OF SELECTMEN

Date: Monday, June 6, 2016

Time: 6:00 PM

Location: Public Works Facility, 74 Lockehaven Road

REGULAR BUSINESS MEETING

- I Call to Order
- II Approval of Minutes
 - May 16, 2016 Regular & Non-Public Session
- **III** Communications
 - DES letter re: ROW, 12 Donahue Dr., Land Resources Mgmt. File #2016-01056
 - Wetlands Application Enfield Bog Road culvert & headwalls replacement
 - Wetlands Application NH DOT Remove culvert, install drain & catch basin
- IV Board Reports
- V Town Manager's Report
- VI Public Comments
- VII Business
 - Karl Stanford (Non-Public Session, RSA 91-A:3 II (c))
 - Main Street Improvements
 - Town Manager Contract Amendment
 - Lakeside Park
 - Harris Brook Park Regulations: Boating and storage
 - Lakeview Sewer Extension
 - o Authorization to sign documents related to project (vote recommended)
 - o Designation of Authorities for Clean Water SRF Loan (vote & signature required)
 - Board & Committee Appointments
 - TAN Documents
 - Administrative Items, if any
 - o Junkyard License Renewals 2016-2017
 - o Deed Waivers
 - o Intent to Excavate
 - o Primex³ Unemployment Compensation Power of Attorney (vote required)
 - Other Business, if any

VIII Miscellaneous

• Next Meeting: Tuesday, July 5, 2016, 6:00 PM, Public Works Facility

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