

**TOWN OF ENFIELD  
ENFIELD BOARD OF SELECTMEN**

**Date:** Monday, December 4, 2017  
**Time:** 6:00 PM  
**Location:** Public Works Facility, 74 Lockehaven Road

<b>AGENDA</b>
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**6:30 PM --PUBLIC HEARING: Establishment of Expendable Trust Fund**

**I Call to Order**

**II Approval of Minutes**

- November 20, 2017

**III Communications**

- Tax Collector's Report – November 2017
- Town Clerk's Report – November 2017

**IV Board Reports**

**V Town Manager's Report**

**VI Public Comments**

**VII Business**

- PILOT with Visions for Creative Housing
- Water / Sewer Rates: Set Public Hearing Date
- Surplus Vehicle
- Liquor Commission Notice – Liquor License Application
- Route 4A Sewer Extension / Shaker Landing Sewer Update
- Mascoma Lakeside Park Fundraising
- Working within a Strategic Governance Framework
- Administrative Items, if any
  - Town Manager's Contract
- Other Business, if any

**VIII Next Meeting:**

- Monday, December 18, 2017, 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*