

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

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

AGENDA

6:30 PM --PUBLIC HEARING: Establishment of Expendable Trust Fund

I Call to Order

II Approval of Minutes

- November 20, 2017

III Communications

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
- 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*