

**TOWN OF ENFIELD  
ENFIELD BOARD OF SELECTMEN**

**Date:** Monday, December 18, 2017  
**Time:** 6:00 PM  
**Location:** Public Works Facility, 74 Lockehaven Road

<b>AGENDA</b>
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**6:30 PM --PUBLIC HEARING: Water and Sewer Rates**

**I Call to Order**

**II Approval of Minutes**

- December 4, 2017

**III Communications**

- Wetlands Permit Application: Elizabeth Pollard – Regrade existing ground around trailer at 46 Cogswell Way

**IV Board Reports**

**V Town Manager's Report**

**VI Public Comments**

**VII Business**

- Dan Kiley
  - CMAQ re: Grant Opportunities
  - GACIT re: Raising Tolls
- Tim Sidore, Ledgeworks re: Blacksmith Alley Easement
- Water / Sewer: Transfers to Capital Reserves
- Route 4A Sewer Extension / Shaker Landing Sewer Update
  - Set Date for USDA Loan Closing
- Mascoma Lakeside Park Fund
- Policy to Accept & Establish Trusts from Private Funds/Sources
- Donation Acceptance
  - Cross Country Ski Recreation Program
  - Huse Park Improvements
  - Mascoma Lakeside Park Trust Funds
- Requests for Encumbrances
- Administrative Items, if any
  - Property Tax Refunds
- Other Business, if any

**VIII Next Meeting:**

- Monday, January 8, 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*