

**TOWN OF ENFIELD
ENFIELD BOARD OF SELECTMEN**

Date: Monday, December 19, 2016
Time: 6:00 PM
Location: Public Works Facility, 74 Lockehaven Road

REGULAR BUSINESS MEETING

6:30 PM Public Hearing - \$35,000 Expenditure from Sewer CRF

6:35 PM Public Hearing – Water/Sewer Rates

I Call to Order

II Approval of Minutes

- December 5th, 2016 – Regular & Non-Public Sessions

III Communications

- Tax Collector’s Report – November 2016 & Update as of 12/16/2016
- Town Clerk’s Report – November 2016

IV Board Reports

V Town Manager’s Report

VI Public Comments

VII Business

- Police Presentation
- Town Manager Search
 - Primex
 - Municipal Resources
- Enfield Shaker Scenic Byway
- Energy Committee – PPA (Power Purchase Agreements) & C-Pace Program (Commercial Property Assessed Clean Energy)
- Visions for Creative Housing Solutions – Request for 2017 PILOT Program
- Water/Sewer System Projects/Issues:
 - Remote Meter Reading
 - 1903 Water Main Replacement
- 2017 Budget
- CIP
- Lakeview Sewer Ext.
- Administrative Items, if any
- Other Business, if any

VIII Miscellaneous

- Next Meeting: Tuesday, January 3, 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