

**Enfield Board of Selectmen  
Whitney Hall  
Enfield, New Hampshire**

**NON-PUBLIC MINUTES of January 7, 2013**

**Board of Selectmen:** Donald J. Crate, Sr., Chairman John W. Kluge; Fred Cummings

**Administrative Staff:** Steven Schneider, Town Manager; Alisa D. Bonnette, Executive Assistant

Mr. Cummings moved to enter non-public session at 7:17 PM, RSA 91-A:3 II (a) & (e), Mr. Kluge seconded. Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mr. Crate – aye, vote unanimous in favor of the motion.

The Board discussed recommendations from the Town's attorney regarding the Fairpoint v. Town of Enfield suit.

The Board discussed employee compensation and vacation time.

Mr. Kluge moved to come out of non-public session at 7:43 PM, Mr. Cummings seconded, vote unanimous in favor of the motion.