

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

NON-PUBLIC MINUTES of January 24, 2011

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

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

Non-Public Session:

Mr. Cummings moved to enter non-public session at 6:43 pm, RSA, 91-A:3 II (d), (e), (a), (c), Mr. Crate seconded. Roll call vote: Mr. Cummings – aye, Mr. Crate – aye, Mr. Kluge – aye.

RSA 91-A:# II(d):

In attendance: Fred Cummings, Donald Crate, John Kluge, Steven Schneider, Doug Smith, Jim Taylor, Richard Crate and Alisa Bonnette.

The Board discussed the acquisition of property as will be proposed in a warrant article at the 2011 Town Meeting. Mr. Smith and Don Roberts met with Peter Bill, the property owner, to look the property and discuss acquisition or an option. Mr. Smith thought the presentation to the Budget Committee was received favorably. Mr. Smith would like to propose a warrant article that authorized the Board of Selectmen to buy the property and to use what's currently available in reserves.

Discussion of possible bonding of the purchase was discussed, but there are public hearing and time requirements.

The Board talked about possible uses of the property, including renting dock spaces.

Mr. Smith would like the operations to at least break even, or do better. Operations such as he's proposed have done well in other communities. Many ideas have been offered and many volunteers are waiting to help.

A public informational meeting would be held before Town Meeting.

The wording of the article was reviewed. A portion of the purchase price would come from capital reserves with the remainder to come from general taxation.

Mr. Crate moved to place the article on the warrant, Mr. Cummings seconded, vote unanimous in favor of the motion.

Mr. Smith left the meeting at this time.

RSA 91-A:# II(e):

In attendance: Fred Cummings, Donald Crate, John Kluge, Steven Schneider, Jim Taylor, Richard Crate and Alisa Bonnette.

The Board discussed a legal issue where an agreement has been reached with the property owner, but the situation has moved to another property within Town. This second issue will be pursued as the first was.

The Board was informed that Jim Taylor has acquired his water & sewer licenses.

Mr. Taylor left the meeting at this time.

RSA 91-A:# II(a):

In attendance: Fred Cummings, Donald Crate, John Kluge, Steven Schneider, Richard Crate and Alisa Bonnette.

The Board discussed a personnel issue.

Chief Crate left the meeting at this time.

RSA 91-A:# II(c):

In attendance: Fred Cummings, Donald Crate, John Kluge, Steven Schneider and Alisa Bonnette.

The Board reviewed the abatement request of Michael and Erin Libby-Rafus.

Mr. Crate moved to deny the abatement request, Mr. Kluge seconded, vote unanimous in favor of the motion.

Mr. Cummings moved to come out of non-public session at 7:38 PM, Mr. Crate seconded, vote unanimous in favor of the motion.