

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

NON-PUBLIC MINUTES of June 6, 2011

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

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

Other: Frank Sparrow

NON-PUBLIC SESSION: 7:15 PM

Mr. Cummings moved to go into non-public session at 7:15 PM to discuss Whaleback past due taxes, RSA 91-A:3 II (j), Mr. Kluge seconded. Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mr. Crate – aye, motion carried.

The Selectmen met with Frank Sparrow of Whaleback to discuss past due taxes, a past agreement that had not been met, the current status of Whaleback operations and the possibility of a new agreement between Whaleback and the Town of Enfield for payment of past due taxes.

Payment for ½ of the past due taxes was submitted to the Town. Whaleback has budgeted funds to remain current on future taxes. An agreement will be drafted regarding payment of the remaining past due taxes.

Mr. Cummings moved to authorize Steve Schneider, Town Manager, to sign a tax payment agreement with Whaleback, Mr. Kluge seconded, vote unanimous in favor of the motion.

Mr. Cummings moved to come out of non-public session at 7:29 PM, Mr. Kluge seconded, vote unanimous in favor of the motion.