

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

NON-PUBLIC SESSION MINUTES of January 20, 2009

Board of Selectmen: Rebecca S. Stewart, Chairman; Donald J. Crate, Sr.; John W. Kluge

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

Mr. Kluge moved to enter non-public session at 7:42 PM, RSA 91-A:3 II (e) & (c); Mr. Crate seconded. Roll call vote: Mr. Kluge – aye, Mr. Crate – aye, Mrs. Stewart – aye.

The Board discussed a pending legal claim relating to the 2008 painting contract for Whitney Hall.

The Board discussed sidewalk and equipment maintenance issues.

Mr. Crate moved to come out of non-public session at 7:56 PM; Mr. Kluge seconded, vote unanimous.