Enfield Board of Selectmen Whitney Hall Enfield, New Hampshire

NON-PUBLIC SESSION MINUTES of January 22, 2008

Board of Selectmen: Curtis Payne, Chairman; Rebecca S. Stewart; Donald J. Crate, Sr.

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

Secretary

Mr. Crate moved to enter non-public session at 8:39 PM, RSA 91-A:3 II (a) & (d); Mrs. Stewart seconded. Roll call vote: Mr. Crate – aye, Mrs. Stewart – aye, Mr. Payne – aye.

The Board received a legal opinion regarding the sale of the Boys' Camp Road property. The Selectmen discussed Town Attorney opinion and how they wish to proceed with the matter.

Mr. Schneider and Ms. Bonnette left the meeting at 8:50 PM.

The Selectmen discussed employee performance and compensation issues.

Mrs. Stewart moved to come out of non-public session at 8:49 PM; Mr. Crate seconded, vote unanimous.

Mrs. Stewart moved to adjourn at 8:49 PM; Mr. Crate seconded, vote unanimous.