

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

MINUTES of November 17, 2008

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

Administrative Staff: Steven Schneider, Town Manager; Alisa D. Bonnette, Recording Secretary; Richard Crate, Jr., Police Chief; Ken Daniels, Director of Public Works

I. CALL TO ORDER

Mrs. Stewart called the meeting to order at 6:00 pm.

II. BUSINESS

Additional Tax Warrant:

The Selectmen approved an additional tax warrant for 2008 Eastman Village Precinct taxes. This additional warrant was required due to a clerical error.

WCNH.net

The Selectmen received a packet of information that included a brief recap of the work that WCNH.net has done, including financial and organizational information.

Recent Tragedy:

Mrs. Stewart inquired into the recent tragedy on Shaker Hill Road. Chief Crate explained what happened on scene.

III. STRATEGIC PLANNING (Infrastructure)

Water/Sewer:

- **Extensions**
 - Potential extensions
 - NH Route 4A
 - Shaker Boulevard
 - US Route 4 to town line
 - Village streets: Sargent, Oak Grove, Maple, Main
 - Crystal Lake Road
 - I-89 corridor
 - Lapan development
 - Wescott Road
 - What is the trigger?
 - Failures

- New homes / growth
 - Demand
 - Environmental
 - Regulations
- Prioritize potential extensions using data
- US Route 4 extension TIF driven
- Who pays?
 - Historically cost of expansion outside of the existing footprint is funded by everyone, repair of infrastructure is paid by users
 - Water/sewer availability increase property values, which is a benefit to the whole
- Extend water & sewer in tandem?
- **New facilities**
 - Water & sewer treatment facilities
 - Locations
 - Sewer
 - Types of treatment facilities
 - Technology
 - Water
 - New wells
 - Southern side of Town (NH Route 4A)
 - Pumphouse
- **Capacity**
 - Current vs. future
Building out study could be used to determine future need
- **Replacement of existing lines**
 - Replacement of force main on NH Route 4A

Roads/Bridges/Street Lighting:

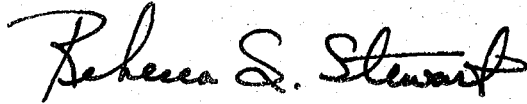
- **Bridges:**
 - Safety
 - Traffic volume
 - Bridge safety
 - Town
 - Wescott/McConnell
 - Johnston Drive
 - State
 - Shaker Bridge (2010)
 - Design
- **Roads:**
 - Paved vs. dirt
Federal recommendation: 0-200 cars/day: dirt; 200-400 cars/day: consider paving; >400 cars/day: pave
 - Maintenance costs
 - New roads:
 - Exit 15 to NH Route 4A via Smith Pond Road
 - Exit 14 to NH Route 4A via Goodhue Hill Road
 - Mud Pond Road

- Class VI Roads
- Fuller Road
- Ledge Road

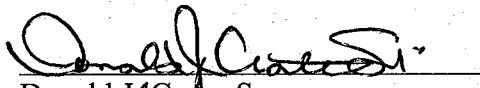
Emergency Services:

- **New centralized facility PD/Fire/EMS**
 - Where?
 - Enfield Center
 - PD in village
 - Allow for future expansion or build now to accommodate future growth
 - Equipment FD/EMS
 - Walk in PD
 - What to do with empty buildings?
 - Regional efforts
- **Response times**
- **More personnel \$**
 - What drives? Ups & downs
 - Volunteer vs. full time

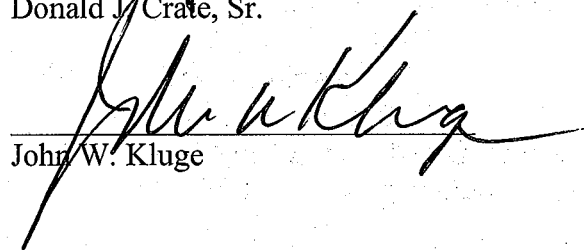
The meeting was adjourned at 7:44 PM.



Rebecca S. Stewart, Chairman



Donald J. Crate, Sr.



John W. Kluge