

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

NON-PUBLIC MINUTES of January 3, 2005

Board of Selectmen: Keith Oppenneer, Chairman; Dominic Albanese; Nancy Scovner

Administrative Staff: April Whittaker, Town Manager; Alisa D. Bonnette, Secretary

Mr. Albanese moved to enter into non-public session at 7:05 PM., RSA 91-A:3 II (c) & (d); Mrs. Scovner seconded. Roll call vote: Mr. Albanese – aye, Mrs. Scovner – aye, Mr. Oppenneer – aye. Motion carried.

The Board discussed the acquisition of property.

The Board received an anonymous complaint against an employee.

Employee training and Fire Department Standard Operating Guidelines were discussed. The Board would like to hold a roundtable discussion with all of the members of the Fire Department to go over a list of deliverables. Mrs. Whittaker will prepare and finalize the deliverables. Also to be invited to the meeting: Joe Cote, Peter Giese, April Whittaker and Phil Neily. Peter Giese, April Whittaker and Phil Neily are to act as members of the audience and be available to answer questions as needed.

The Board discussed what can and cannot be disclosed regarding personnel issues and how to approach the roundtable discussion regarding training standards and insurance.

The Board of Selectmen will set a date to meet and discuss the sewer agreement with the City of Lebanon.

Mr. Oppenneer moved to come out of non-public session at 7:42 PM; Mr. Albanese seconded, vote unanimous.

The Selectmen stated their intent to have a meeting with the firefighters and Fire Wards – date to be determined.