

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

MINUTES of June 29, 2005

Board of Selectmen: Dominic Albanese, Chairman; Nancy Scovner; Curtis Payne

Others: No citizens or members of the press were present.

CALL TO ORDER

Meeting opened at 5:00pm

BUSINESS

The Board signed several 2004 property tax abatement forms.

The Board discussed the 2006 Budget development process - The Board agreed to discuss with the Budget Committee and Mrs. Whittaker our plan to ask Mrs. Whittaker to organize the budget process with the Department Heads as in prior years. Department heads will be asked to provide a short memo outlining achievements in 2005 and budget goals for 2006. The Board of Selectmen will then review those budgets and goals in depth before the Selectmen's budget is developed and given to the Budget Committee.

The Board discussed Mrs. Whittaker's recent request that we seek legal advice regarding her earned time. Mr. Payne reported his discussion with our attorneys to the Board. A letter will be drafted to Mrs. Whittaker outlining the Board's position.

The Board discussed the recent Connecticut Valley Spectator article where Town Manager Whittaker charged that her contract was not renewed due to a "...Power Struggle..." with the Board of Selectmen and use of the word "...dysfunctional..." regarding the board's interaction with committees which the "Spectator" had directly reproduced from Mrs. Whittaker's written statement in her 2004 performance review. The Board determined, that if asked, to answer questions individually by the press related to this particular article.

ADJOURNMENT

Mr. Payne moved to adjourn at 5:40, second by Mrs. Scovner, all in favor.