

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

MINUTES of September 19, 2005

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

Administrative Staff: Wendy Huntley, Recorder

Others: Robert Ciandella, Donahue, Tucker & Ciandella, PLLC; Joe Cote, Connecticut Valley Spectator

CALL TO ORDER

Mr. Albanese called the meeting to order at 5:00 pm.

Non-Public Session:

Mr. Albanese moved to enter non-public session at 5:01 PM, RSA 91-A:2 (c) Attorney-Client Privilege; Mrs. Scovner seconded. Roll call vote: Mr. Albanese – aye, Mrs. Scovner – aye, Mr. Payne – aye, motioned carried.

Mr. Albanese moved to come out of non-public at 5:25 PM; Mr. Payne seconded, vote unanimous.

APPROVAL OF MINUTES

September 5, 2005:

Mrs. Scovner moved to accept the minutes of September 5, 2005 as printed; Mr. Payne seconded, vote unanimous.

September 6, 2005:

Mrs. Scovner moved to accept the public session minutes of September 6, 2005 as printed; Mr. Payne seconded, vote unanimous.

Mrs. Scovner moved to accept the non-public session minutes of September 6, 2005 as printed; Mr. Payne seconded, vote unanimous.

ADMINISTRATIVE

Main Street Bridge (#081/154)

Mrs. Scovner moved that the Board of Selectmen recommend to the New Hampshire State Legislature that the Main Street Bridge (#081/184) be dedicated to Bertram M. Gilbert or to all of the Enfield's veterans. Mr. Payne seconded. Mr. Albanese stated that he had publicly and privately committed to back the bridge naming to Don Crate and therefore had to oppose. Mrs. Scovner and Mr. Payne in favor, Mr. Albanese opposed, motion carried.

NHAAO officials ballot

Mrs. Scovner moved to have Mr. Albanese sign for the Board of Selectmen. Mr. Payne seconded, vote unanimous.

Public Hearing regarding proposed cable franchise transfer

Joe Cote ~ Will there be any changes with the franchise or fees upon transfer? Robert Ciandella responded that there would be no changes at this time.

Mr. Albanese moved to rescind decision to have franchise fees, due to public feed back he had received. No second, motion failed.

Public hearing closed at 5:35PM.

CITIZENS FORUM

No citizens present.

BUSINESS

Cable Franchise

Mrs. Scovner moved that the Board of Selectmen sign the Consent of Assignment and Change of Control Resolution as presented by Mr. Ciandella for transfer of Franchise from Adelphia to Comcast. Mr. Payne seconded, vote unanimous.

Banking Services Proposals ~ Recommendation

Following review of the recommendations of the Town Manager, Treasurer and Financial Assistant, Mrs. Scovner moved to award the Banking Services contract to Mascoma Savings Bank. Mr. Payne seconded, vote unanimous.

Federal mileage reimbursement rate changes

Mr. Albanese moved to accept Federal mileage reimbursement rate changes as of September 1, 2005; said rate for 4 months being 48.5 cents per mile. Mr. Payne seconded, vote unanimous.

Enfield Village Association

Mr. Albanese will be attending the EVA meeting regarding the Enfield Market Analysis on September 20, 2005.

Mr. Albanese requested that a copy of the memo regarding 2006 fuel charges, from Ken Daniels to the Board of Selectmen, be forwarded to Dan Kiley.

Mr. Albanese requested that a meeting be scheduled for the Board of Selectmen to meet with Ken Daniels, Public Works Director, regarding water and sewer rates.

Solid Waste

Mrs. Scovner informed the board that some completed survey forms were not included in the initial analysis and a second analysis of the survey forms is in the works.

Mr. Albanese would like Steve Stancek notified that the Board of Selectmen would attend the Solid Waste and Recycling Committee being held on September 28th. The Board of Selectmen would also like to discuss the Solid Waste and Recycling Committee's directive to Ken Daniels.

Regional Associations

Mr. Albanese informed the board that he received a call from Mr. Van Chesnut, Executive Director of Advanced Transit in which Mr. Chesnut stated his concern that the Town's level of support seemed to be dropping. Mr. Albanese will discuss this with Lee Carrier, Budget Committee Chair.

Mr. Albanese also will be discussing the packets that are sent each year to the Regional Associations requesting information. It would seem a lot of time and energy goes into creating these books by the staff. Maybe all new organizations should be required to submit a full report at the time they apply and all repeating organizations would then submit a report every 3 or 5 years.

Interviews with finalists for Town Manager Position

Joe Cote ~ Why has Don Jutton closed the meetings for Friday? Mr. Albanese responded that Municipal Resources Inc. is conducting the meeting on Friday, not the Board of Selectmen and therefore Mr. Cote should call Mr. Jutton directly. The meeting on Friday includes a 15-member citizen panel (2 being alternates), a 12-member employee panel (2 being alternates).

Mr. Albanese requested that the non-public Board of Selectmen meeting being held on September 26th be posted.

Mr. Albanese moved to pay April Whittaker's usual compensation through the period ending October 15th, 2005 plus up to 20 vacation days as specified in the contract. Wendy Huntley is directed to pay Mrs. Whittaker a final sum of \$7,545.15. Mrs. Scovner seconded, vote unanimous. The Board of Selectmen would like to thank Mrs. Whittaker for all her good work and wish her well in the future.

INFORMATIONAL ITEMS**ADJOURNMENT**

The meeting was adjourned at 6:15 PM.