

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

NON-PUBLIC SESSION MINUTES of April 5, 2004

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 non-public session at 8:05 PM, RSA 91-A:3 (c) and (d); Mr. Oppenneer seconded. Roll call vote: Mr. Albanese – aye, Mrs. Oppenneer – aye, Mrs. Scovner – aye, motion carried.

The Board of Selectmen discussed the donation of property to the Cemetery Trustees. A purchase and sales agreement has been drafted and revenue from the sale, less attorney's fees will be put into the Cemetery Maintenance Expendable Trust Fund. The Board discussed the use of a portion of these funds for the headstone improvements recently approved at town meeting. A public hearing must be held under RSA 31:95 to accept the funds and place them in the expendable trust fund. A public announcement will be made after everything is finalized. Julie Huntley should be acknowledged for the part she played in getting fair market value for the property.

Mrs. Whittaker explained to Mrs. Scovner the problems encountered with the chairs of various committees and the reasoning alternating chairmanship among members. Mrs. Whittaker also explained that the reappointment date for committee members of April 1, as observed by many other NH municipalities allows for recognition of past members at Town Meeting. Mrs. Scovner asked that committee members be warned a year in advance of any such change.

Mr. Albanese moved to come out of non-public session at 8:35 PM; Mrs. Scovner seconded, vote unanimous.

Mr. Albanese moved to thank Julie Huntley for due diligence in a recent property issue; Mrs. Scovner seconded, vote unanimous.