

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

NON-PUBLIC MINUTES of December 6, 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 into non-public session at 9:10 PM, RSA 91-A:3 II (d); Mr. Oppenneer seconded. Roll call vote: Mr. Albanese – aye, Mrs. Scovner – aye, Mr. Oppenneer – aye.

The Board discussed the latest Town Offices/Library Needs Assessment Committee meeting, the subsequent staff meeting with Dave McIntire, and rumors of the acquisition of property for a new library. It was the understanding of the Board of Selectmen that this was not to be publicly discussed.

Discussion followed regarding administrative goals, existing and changing priorities and administrative timeline. Concern was voiced regarding the number of on-going projects.

Mr. Albanese moved to come out of non-public session at 9:35 PM; Mr. Oppenneer seconded, vote unanimous.