ENFIELD BOARD OF SELECTMEN

Non Public Minutes November 10th, 2003 Work Session

Following appropriate vote in the work session, the Chairman convened a non public session at 5:45 PM.

Present were: Chairman Reed, Selectman Albanese, April Whittaker, Town Manager, and Ken Daniels, Public Works Director.

The board reviewed a sewer proposal from Lebanon to address inequities as cited in the past by the Public Works Director and Town. Director Daniels and Mrs. Whittaker made a presentation with counter proposals, and the rationale for the counter proposals. They explained in detail the management of a sewer system and its various components that format rates and suggested a plan to move forward to further discussions, hopefully more advantageous for the sewer users.

Following discussion, the board lent support to the counter proposals and requested that Director Daniels, and Town Manager Whittaker make the necessary preparations to represent Enfield's interests and report back to the board.

There being no further business, motion Albanese to return to regular session at 7:45 PM, second Reed, vote 2 – 0.

Respectfully submitted, April Whittaker