

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

NON-PUBLIC SESSION MINUTES of December 1, 2003

Board of Selectmen: Keith Oppenneer; Dominic Albanese

Absent: Ilene P. Reed, Chairman, due to illness

Administrative Staff: April Whittaker, Town Manager; Alisa D. Bonnette, Secretary

Mr. Oppenneer moved to enter into non-public session at 6:35 PM, citing RSA 91-A:3 II (c); Mr. Albanese seconded. Roll call vote: Mr. Oppenneer – aye, Mr. Albanese – aye.

The Board discussed establishment of a Citizen of the Year Award as previously proposed by Dwight Marchetti. Mrs. Whittaker recommended Leafie and Don Cantlin for all they have done for the community, rather than a town employee that is expected to work for the community, and given their very best dedication.

The Board also discussed Ilene Reed's imminent retirement and acknowledgement of her departure.

The Board discussed the naming of the Public Works Facility conference room.

Mr. Oppenneer moved to come out of non-public session at 6:40 PM; Mr. Albanese seconded, vote unanimous.

Mr. Oppenneer moved to seal the minutes until May 1, 2003⁽¹⁾; Mr. Albanese seconded, vote unanimous.

⁽¹⁾ It is assumed that the date intended was May 1, 2004 not May 1, 2003.