

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

NON-PUBLIC SESSION MINUTES of August 19, 2002

Board of Selectmen: Donald J. Crate, Sr., Chairman; Ilene P. Reed; Keith Oppeneer

Administrative Staff: Alisa D. Bonnette, Secretary

Mr. Oppeneer moved to enter non-public session at 7:30pm, RSA 91-A:3 II (b); Mrs. Reed seconded. Roll call vote: Mr. Oppeneer – aye, Mrs. Reed – aye, Mr. Crate – aye.

The Board reviewed changes to the Town Manager contract as proposed by the candidate. The majority of the Board agreed to the salary and vacation as requested. Mrs. Reed was not in favor of the proposed salary and vacation. The date for the first review and increase was changed to March 2003 and April 1, 2003 respectively.

The contract, as revised and signed by the Chairman of the Board of Selectmen, will be forwarded to the candidate for final approval.

Mr. Oppeneer moved to close the non-public session at 7:40pm; Mrs. Reed seconded, vote unanimous.

Mr. Oppeneer moved to extend the proposed employment agreement to the Town Manager candidate for the candidate's consideration; Mr. Crate seconded, vote unanimous.