Enfield Board of Selectmen Enfield, New Hampshire

MINUTES of June 19, 2000

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

Administrative Staff: Stephen B. Griffin, Assistant Town Manager; Alisa D. Bonnette,

Secretary

CALL TO ORDER

Mrs. Reed called the meeting to order at 5:30 pm.

APPROVAL OF MINUTES

Regular Session Minutes

The Board reviewed the minutes of June 5, 2000. Minor typographical errors will be corrected. Mr. Oppenneer moved to accept the minutes of June 5, 2000 as corrected; Mrs. Reed seconded, vote unanimous.

Non-Public Session Minutes

The non-public session minutes of June 5, 2000 were tabled.

BUSINESS

Non-Public Session

Mrs. Reed moved to enter non-public session at 5:37 pm.; Mr. Crate seconded. Roll call vote: Mrs. Reed, yes; Mr. Crate, yes; Mr. Oppenneer. Mr. Oppenneer and the administrative staff left the meeting at this time.

Mrs. Reed moved to come out of non-public session at 7:07 pm.; Mr. Crate seconded, vote unanimous. Mr. Oppenneer and the administrative staff returned to the meeting.

Mrs. Reed moved to seal the minutes of the non-public session; Mr. Crate seconded; vote unanimous.

Highway Superintendent Position

The Board received copies of the job description for the Highway Superintendent position. The Board had no suggestions for changes. Mr. Griffin recommended advertising for the position. Current employees are welcome to apply.

Selectmen's Meeting Schedule

The Selectmen's meeting normally scheduled for the first Monday of July has been moved to Wednesday, July 5th.

Shaker Bridge Environmental Issues

The Board considered a draft letter to the NH Department of Transportation regarding environmental issues of concern to the Town during the replacement of the Shaker Bridge of Mascoma Lake. Some changes were recommended. A new draft will be brought to the selectmen for consideration at the July 5th meeting.

Sewer Connection

The Board considered a request from Ralph Eames for a sewer connection for a new house at Lower Shaker Village. Ken Daniels, Director of Public Works, recommends approval. Mrs. Reed moved to approve the sewer connection as requested; Mr. Oppenneer seconded; vote unanimous.

Committee Appointments

Mr. Crate moved to appoint Howard Walton to the Conservation Commission as a regular member; Mrs. Reed seconded; vote unanimous. Mr. Walton fills the position previously held by James C. Gerding, Sr.

Mr. Crate moved to appoint Terry Finsterbusch to the Conservation Commission as an alternate member; Mrs. Reed seconded; vote unanimous.

Letter of Thanks

The Board signed a letter thanking All Waste Services for providing and hauling two 30-yard containers of refuse at no cost to either the Town or the Enfield Village Association for the May 20th cleanup in Enfield's town center. All Waste Services has exhibited positive community spirit for which we are most grateful.

Abatements & Credits

Mr. Crate moved to deny a property tax abatement to NH Electric Cooperative; Mrs. Reed seconded; vote unanimous.

Mr. Oppenneer moved to approve Veterans Tax Credits as presented; Mr. Crate seconded, vote unanimous.

TOWN MANAGER'S REPORT

Bell Atlantic Suit

The Board was informed about a suit filed by Bell Atlantic against the Town of Enfield regarding taxation of utility poles.

Chouinard Building

The asbestos tiles in the kitchen have been removed and disposed of properly. The building will be removed within a day or two.

INFORMATIONAL ITEMS/CORRESPONDENCE

Finsterbusch Application for Appointment

NH DES letter of 6/7/00, RE: DES Order for Town Center Park

Deborah Farmer letter of 6/8/00, RE: Annual Report Dedication Thank You K. Daniels letter of 6/8/00, RE: Shaker Bridge Environmental Issues

Raymond Burton letter of 6/8/00, RE: Mascoma Valley Regional High School

Chief Giese letter of 6/14/00, RE: Shaker Bridge Environmental Issues

UVLSRPC notice of Annual Meeting on June 28, 2000

Grafton County budget recommendations for FY 2001

Affleck Dredge & Fill Application for construction of a pond on Ibey Road.

ADJOURNMENT

Mr. Oppenneer moved to adjourn at 7:29 pm.; Mr. Crate seconded, vote unanimous