

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

MINUTES of August 21, 2000

Board of Selectmen: Ilene P. Reed, Chairman; Keith Oppenneer
Donald J. Crate, Sr. – absent due to business

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

Others: Dave McIntire, Fay & Larry Grace

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Oppenneer moved to approve the minutes of 7 August 2000 as prepared; Mrs. Reed seconded, vote unanimous.

BUSINESS

Enfield Village Association Bridge Project Proposal:

Mr. McIntire presented a design proposal for bridge railings and lighting for use at the Main improvements scheduled for construction by the State of New Hampshire. The design was based on the State's standard system of 3 rails. The rails have brown or black anodizing. And the rail can be broken up with concrete pilasters. Lights can be installed at each end of the bridge. A similar railing is proposed to replace the chain link fence that is on Main Street now. This plan, if approved by the Selectmen would have to be submitted to the State for design approval. The Town would be liable for any costs that exceed those that the State would otherwise incur. The Board approved the plan and Mr. McIntire can proceed with the State.

The Enfield Village Association is having its first annual meeting on September 20 at 6:00 pm. at Whitney Hall. The Selectmen and the public are invited.

Whitney Hall Parking Lot Striping:

The Board approved the proposed striping plan. The plan will increase the number of available spaces from 36 to 47.

Farewell Property:

The Board received a memo from Jim Taylor, Planning/Zoning Administrator regarding the occupation of a structure on this property. Back in the 1980's there was an order from the town that this structure was not to be occupied. Mr. Taylor is attempting to find any documentation that this order was reversed. People are currently living in the structure in question.

Route 4A Environmental Assessment:

The Board approved correspondence to the State of New Hampshire raising concerns the town would like the State to consider when planning NH Route 4A improvements.

Petition For Tucker Lane Road Name Change:

Mr. & Mrs. Grace came before the Selectmen to request that Tucker Lane (formerly Blood Road and renamed for 911) be called Upper Blood Drive, Windy Blood Lane or Little Blood Avenue. The Selectmen were previously opposed to changing the name to a name that was similar to Blood Road as there is an existing Blood Road. The Grace's pointed out that there were a number of other roads in town with like sounding names such as Oak Hill Road and Oak Grove Street, and Shaker Hill Road and Shaker Boulevard.

The Selectmen agreed to send this back to Jim Taylor, the town's 911 coordinator, to decide on the name that best accommodates both the residents of Tucker Lane and the 911 naming system.

Refunds, Abatements, Warrants, Etc.:

The Board reviewed and approved an Application for Reimbursement for Forest Land and Yield Tax Warrant.

Request for Water & Sewer Connection:

Mr. Richard Dow requested a connection to the municipal water & sewer system for a property on Baltic Street. The Board approved correspondence to Mr. Dow granting the connection pending the resolution of certain other issues pertaining to the property.

Capital Improvements Program:

Mr. Griffin submitted a revised plan for 2001 correcting some errors in accounting for money from capital reserve funds. Copies of the revised page will be provided at the public hearing on August 23.

Land Acquisition:

The Town had inquired about the land located on the corner of US Route 4 opposite High Street. Mr. Griffin was informed that the proposal to the Governor and Council would be for \$1,000 (\$500 for the property and \$500 in fees). Acquisition of the property will have to be presented for Town Meeting vote.

Transfer of Water & Sewer Funds to Capital Reserve:

In a memo dated 8/17/00, the Assistant Town Manager proposed the transfer of funds to capital reserve as follows: \$100,000 from 1999 accumulated Water Department operating surplus to the Municipal Water System Capital Reserve Fund, \$50,000 from 1999 accumulated Sewer Department operating surplus to the Municipal Sewer System Capital Reserve Fund, and \$2,037.50 from the Water Fund to the Water Meter/Backflow Preventer Capital Reserve Fund.

Mr. Oppeneer moved to authorize the transfer of accumulated water and sewer operating surplus per the memo of 8/17/00; Mrs. Reed seconded; vote unanimous.

CITIZENS FORUM

No citizens were present.

TOWN MANAGER'S REPORT

Cemetery Operations:

There was a brief discussion of the operation of cemeteries and the allocation of personnel for grounds maintenance and special projects. It was suggested that the Cemetery Trustees be invited to talk with the Selectmen about these issues.

Other Issues:

Mr. Oppeneer had to leave to attend a school meeting. Several items on the agenda that are not time sensitive were tabled and will be addressed at the next meeting.

INFORMATIONAL ITEMS/CORRESPONDENCE

Complaint letter to Adelphia, dated 8/10/00

Response to Budget Committee inquiry of 7/20/00

Expedited Seasonal Dock Notification: Paul Badger, Crystal Lake

Notice of Planning Board Hearing to consider Capital Improvements Program, 8/23/00 at 7:00pm. Board of Selectmen and Budget Committee to attend.

ADJOURNMENT

Mr. Oppeneer moved to adjourn at 6:20 pm.; Mrs. Reed seconded, vote unanimous.