

**Enfield Board of Selectmen
Whitney Hall Conference Room
Enfield, New Hampshire**

MINUTES of March 23, 2015

Board of Selectmen: Fred Cummings, Chairman; Donald J. Crate, Sr.

Absent/Excused: John W. Kluge

Administrative Staff: Alisa D. Bonnette, Assistant Town Manager; Jim Taylor, Director of Public Works; Wendy Huntley, Recorder

Others: Meredith Smith, Heritage Commission; Dan Kiley; Kurt Gotthardt; Jim Bonner

BUSINESS MEETING

I. CALL TO ORDER

Mr. Cummings called the meeting to order at 6:03 PM.

II. APPROVAL OF MINUTES

Mr. Crate moved to approve the regular and non-public session minutes of March 3, 2015, Mr. Cummings seconded, vote unanimous in favor of the motion.

III. COMMUNICATIONS

None.

IV. BOARD REPORTS

TIF Committee:

Ms. Bonnette informed the board that the TIF Committee met recently and had unanimously agreed to apply the balance of this year's TIF fund, exclusive of 2014 revenues, towards the US 4 water & sewer loan principle.

V. TOWN MANAGER'S REPORT

None.

VI. PUBLIC COMMENTS

Kurt Gotthardt – Bicknell Brook Trail Property:

Mr. Gotthardt voiced his concern regarding the Bicknell Brook lot, owned by the Town. He believes an abutter from Grafton Pond Road is using the Town property to create snowmobile trails and has been doing so for the past couple of years.

Mr. Taylor believes that the Police Department had addressed this matter 2 or 3 years ago.

Mr. Gotthardt wanted to know if this individual had been given permission to use the Town property for creating snowmobile trails. He believes the trails have been extended and widened and yet the private property owned by this individual has been posted on the property line with the Town.

Mr. Cummings requested that Steve Schneider follow up on this.

VII. BUSINESS

Heritage Commission – Planning Grant for Enfield Center Town House:

Ms. Smith informed the Board about a grant the Heritage Commission would like to pursue and is looking for the Boards support. It is a NH Preservation Alliance Grant in which funds, if awarded, would be used to study what it would cost to bring the Enfield Center Town House into the 21st century. Both Mr. Cumming and Mr. Crate have no objections. Ms. Smith thanked the Board and explained the next step would be to get the Enfield Center Town House declared eligible for historic designation.

Ms. Smith then distributed copies of the NH Preservation Alliance News (vol. XXX, No.1) in which there is an article containing information on a study of barns, including barns in Enfield, done by University of Vermont students.

Town Meeting Follow up:

Only comments were that the meeting went well and that the turnout was low.

Kluge Road Request:

A Kluge Road resident has requested that the Town close Kluge Road to thru traffic while it “thaws out”.

Mr. Taylor noted that the Kluge Road had been closed to thru traffic in the past when the road was really bad, but as a rule, roads in Enfield are not closed to thru traffic during mud season. The highway crew is out there adding gravel to roadways as necessary.

Mr. Cummings requested that Mr. Taylor follow up with the Kluge Road resident.

Investment Policy:

Ms. Bonnette distributed copies of the current Enfield Investment Policy to be reviewed by the Board. The policy has no changes from last year.

Mr. Crate moved to approve the Enfield Investment Policy as written, Mr. Cummings seconded, vote unanimous in favor of the motion.

Administrative Items:

The Board reviewed and approved the following documents: Health Officer Reappointment, Certification of Yield Taxes Assessed, MS-232 Appropriations Voted

VIII. OTHER ITEMS

Next Meeting:

Monday, April 6, 2015, 6:00 PM, Whitney Hall Conference Room, 23 Main St.

CONFERENCE

I. NON-PUBLIC SESSION

Mr. Crate moved to enter non-public session at 6:14 PM, RSA 91-A:3 II (a), Mr. Cummings seconded the motion. Roll call vote: Mr. Crate – aye, Mr. Cummings – aye, vote unanimous in favor of the motion.

Mr. Crate moved to come out of non-public session at 6:33 PM, Mr. Cummings seconded, vote unanimous in favor of the motion.

II. ADJOURNMENT

Mr. Crate moved to adjourn at 6:34 PM, Mr. Cummings seconded, vote unanimous in favor of the motion, meeting adjourned.

B. Fred Cummings, Chairman

Donald J. Crate, Sr.

John W. Kluge
Enfield Board of Selectmen