

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

NON-PUBLIC MINUTES of February 2, 2016

Board of Selectmen: John W. Kluge; Fred Cummings

Excused: Donald J. Crate, Sr., Chairman

Administrative Staff: Steven Schneider, Town Manager

Mr. Cummings made and Mr. Kluge seconded the motion to adjourn to Non-Public Session at 6:40 PM, RSA 91-A:3II(c). Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye. The motion passed unanimously.

The Board discussed a matter relative to the 2015 Annual Report.

Mr. Kluge moved to come out of Non-Public Session at 6:55 PM, Mr. Cummings seconded, vote unanimous in favor of the motion.

Donald J. Crate, Sr.

John W. Kluge, Chairman

B. Fred Cummings
Enfield Board of Selectmen