

**Enfield Board of Selectmen
Public Works Facility
Enfield, New Hampshire**

MINUTES of February 3, 2016

Board of Selectmen: Fred Cummings; John W. Kluge

Absent/Excused: Donald J. Crate, Sr., Chairman

Administrative Staff: Steven Schneider, Town Manager; Alisa D. Bonnette, Assistant Town Manager; Richard A. Crate, Jr., Chief of Police

Other: Janet Shepard, James Buffington, Mike Diehn, David Stewart, Sam Eaton, Annabelle Bamforth, Mark Eisener – Budget Committee members, James Bonner – videographer, and other members of the public.

I. CALL TO ORDER

Mr. Kluge called the meeting to order at 6:30 PM.

II. BUSINESS

The Board attended the Budget Committee's Public Hearing on the 2016 Proposed Budget. Following the Public Hearing the Board reviewed the warrant to vote their recommendations on the monied warrant articles.

Article 3: To see if the Town will vote to raise and appropriate up to the sum of two million five hundred thousand dollars and 00/100 dollars (**\$2,500,000**) to construct a new Library building and to authorize the issuance of not more than \$2,500,000 of bonds or notes in accordance with the provision of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. (Estimated tax impact \$___/ \$1,000 valuation.)

Mr. Kluge moved to recommend Article 3, Mr. Cummings seconded, both Mr. Kluge and Mr. Cummings voted against recommending Article 3, motion failed. Article 3 will be identified as not recommended by the Board of Selectmen.

Article 4: To see if the Town will vote to raise and appropriate the sum of two million five hundred thousand dollars and 00/100 dollars (**\$2,500,000**) to construct a sewer force main along NH Route 4A from Lower Shaker Village pump station to Lakeview Condominiums and to authorize the issuance of not more than \$2,500,000 of bonds or notes in accordance with the provision of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. All principal, interest, fees and costs associated with the issuance

of bonds or notes for this project shall be paid by Lakeview Condominium Unit Owners. The Town will create a betterment assessment. Each unit will be assessed a proportionate share of the costs of the sewer extension. (Per RSA 149-I:7) The assessments would be recorded as liens on the individual units. (Per RSA 149-I:11) Those lien installment payments may be collected annually under RSA 38:22. That statute allows the tax collector to collect the amounts due, using the tax collection process. The liens would take a priority position over mortgages and other interests in the units. This project shall have no impact on the tax rate for the life of the bonds or notes.

Mr. Kluge moved to recommend Article 4, Mr. Cummings seconded, vote unanimous in favor of the motion.

Article 5: To see if the Town will vote authorize the Selectmen to enter into a long term lease/purchase agreement in the amount of one hundred ninety nine thousand and 00/100 dollars (\$199,000) payable over a term of seven (7) years for the purpose of leasing one fully equipped F-550 (plow, wing, and sand/salt spreader) truck (\$95,000) and two truck bodies (\$40,000) for the Department of Public Works and two police cruisers (\$64,000) and to raise and appropriate the sum of thirty nine thousand three hundred and sixty three and 00/100 dollars (\$39,363) for the first year's payment for that purpose. Said appropriation to be offset by the withdrawal of \$39,363 from the Capital Improvement Program Capital Reserve Fund for which the Board of Selectmen are agents to expend. It is the intent of the Board of Selectmen to utilize the Capital Improvement Program Capital Reserve Fund for principal and interest payments for the life of the lease.

Mr. Cummings moved to recommend Article 5, Mr. Kluge seconded, vote unanimous in favor of the motion.

Article 6: To see if the Town will vote to raise and appropriate the sum of two hundred fifty thousand dollars and 00/100 dollars (**\$250,000**) to replace the Boys Camp Road Bridge and repair the RT. 4A Mascoma Lake Boat Launch and to authorize the issuance of not more than \$250,000 of bonds or notes in accordance with the provision of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon, and to raise and appropriate the sum of twenty four thousand eight hundred and sixty four dollars (\$24,864) for the first year's payment for that purpose. Said appropriation to be offset by the withdrawal of \$24,864 from the Capital Improvement Program Capital Reserve Fund for which the Board of Selectmen are agents to expend. It is the intent of the Board of Selectmen to utilize the Capital Improvement Program Capital Reserve Fund for principal and interest payments for the life of the bond or note.

Mr. Kluge moved to recommend Article 6, Mr. Cummings seconded, vote unanimous in favor of the motion.

Article 7: To see if the Town will vote to raise and appropriate the budget committee recommended sum of six million, one hundred fifty-nine thousand, four hundred ninety-nine dollars, (**\$6,159,499**) for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required) (Estimated tax impact \$___/\$1,000 valuation.)

Mr. Cummings moved to recommend Article 7, Mr. Kluge seconded, vote unanimous in favor of the motion.

Article 8: To see if the Town will vote to raise and appropriate the sum of three hundred forty two thousand, nine hundred eighty-three dollars (\$342,983) to be placed in the Capital Improvement Plan Capital Reserve Fund.

Mr. Cummings moved to recommend Article 8, Mr. Kluge seconded, vote unanimous in favor of the motion.

Article 9: To see if the Town will vote to raise and appropriate the sum of thirty nine thousand five hundred dollars (\$39,500) for capital improvements. The improvements include a garage door for the Union St. Fire Station (\$5,000), air conditioners for the Community Building (\$12,000), a thirty yard dumpster (\$6,500), a furnace for the DPW Building (\$5,000), and a defibrillator for the Fast Squad (\$11,000). Said appropriation to be offset by the withdrawal of \$39,500 from the Capital Improvement Program Capital Reserve Fund for which the Board of Selectmen are agents to expend. (This article has no impact on the 2016 tax rate.)

Mr. Kluge moved to recommend Article 9, Mr. Cummings seconded, vote unanimous in favor of the motion.

Article 10: To see if the Town will vote to raise the sum of forty-five thousand, five hundred fifty-one dollars (\$45,551) for the purpose of reducing the general fund deficit pursuant to RSA 41:9, V. (Majority vote required.) (Estimated tax impact \$0.____/ \$1,000 valuation.)

Mr. Kluge moved to recommend Article 10, Mr. Cummings seconded, vote unanimous in favor of the motion.

Article 13: Shall the Town raise and appropriate the sum of two thousand five dollars (**\$2,005**) from the 12/31/2015 unreserved fund balance, for deposit into the Cemetery Maintenance Expendable Trust Fund, an expendable general trust fund previously established under the provisions of RSA 31:19-a for the purpose of maintaining cemeteries? This money represents 2015 revenue from the sale of cemetery lots in 2015 and is available to offset the appropriation. (This article has no impact on the 2016 tax rate.)

Mr. Cummings moved to recommend Article 13, Mr. Kluge seconded, vote unanimous in favor of the motion.

III. ADJOURNMENT

Mr. Cummings moved to adjourn the meeting of the Selectboard at 8:43 PM, Mr. Kluge seconded, vote unanimous in favor of the motion, meeting adjourned.

John W. Kluge

B. Fred Cummings
Enfield Board of Selectmen