Enfield Board of Selectmen Public Works Facility Enfield, New Hampshire

NON-PUBLIC MINUTES of July 17, 2017

Board of Selectmen: B. Fred Cummings, John W. Kluge, Meredith C. Smith.

Administrative Staff: Ryan Aylesworth, Town Manager; Alisa Bonnette, Assistant Town Manager

Others: Bob Pollard

Mr. Cummings moved to enter non-public session at 6:00 PM, RSA 91-A:3 II (a) and (c); Mrs. Smith seconded, vote unanimous in favor of the motion.

The Board discussed with Mr. Pollard issues of speeding on Livingstone Lodge Road, his concerns for people's safety, police enforcement, and the governance of the Fire Department.

The Board thanked Mr. Pollard for sharing his views on these matters. Mr. Pollard left the meeting at this time.

Mr. Cummings recommended a bonus of one extra week of vacation be awarded to Alisa Bonnette, one-time only, for her performance during her term as Interim Town Manager. Also, as a one-time exception to Town policy, one week more than normally allowed can be carried over into 2018.

Mrs. Smith moved to come out of non-public session at 6:35 PM, Mr. Kluge seconded, vote unanimous in favor of the motion.

B. Fred Cummings, Chairman	
Meredith C. Smith	
John W. Kluge Enfield Roard of Selectmen	