

***** TOWN OF ENFIELD *****

General Meeting Agenda

Date 4/12/17

Call Meeting to Order – 6:30 pm

Pledge of Allegiance

Consent Agenda* - 6:35

Approval of Minutes – Regular Meeting & Special Meeting–3/8/17, & 3/16/17

Audit Claims

Resolution #2017-32 Bond Payment

Resolution #2017-33 Town Planning Board Appointment

Resolution #2017-34 Town Board Appointment

Resolution #2017-35 Alternate Member to Assessment Review Committee

Resolution #2017-36 Youth Development Program State Funding

Presentation by Ed Buglioso, USGS on our Aquifer Study - 6:45pm

Privilege of the Floor (Limited to 3 minutes for each speaker) -7:15 pm

Correspondence – 7:30

County Legislator’s Report – 7:35 pm

Highway Superintendent’s Report – 7:40 pm

Code Enforcement Officer’s Report – 7:50 pm

Supervisor’s Report – 7:55

Committee Reports – 8:00 pm

- Planning Board – Dan Walker
- Recreation Partnership –Carolyn Tschanz
- Enfield Volunteer Fire Company – Roger Lauper
- Facilities Manager – Mike Carpenter
- Comprehensive Plan Writing Committee – Beth McGee
- TC Council of Governments – Ann Rider

Old Business – 8:20

- Highway Building Problems
 - Salt Storage plans
 - Ceiling fan bids
- Planner Services for Current Year
- Best Value Law or Expanded Procurement Policy *
- Land Use Moratorium

New Business – 9:10 pm

- Updated Clothing Allowance Policy
- Credit Card for Highway Department
- Unresolved Highway budget lines for 2014, 2015, 2016

Announcements – 9:45 pm

Privilege of the Floor (Limited to 3 minutes for each speaker)

Adjournment –10:00 pm

***Action Items**