

**Town of Enfield  
Special Town Board Meeting Minutes  
Enfield Community Building  
Monday, December 19, 2011  
5:45 p.m.**

Present: Town Supervisor Roy Barriere, Town Councilperson Ron Clark, Town Councilperson Chris Hern, Town Councilperson Jean Owens, Town Clerk Alice Linton. Absent: Town Councilperson Debbie Teeter.

Town Supervisor Barriere opened the meeting at 5:45 p.m. by leading the assemblage in the Pledge of Allegiance to the Flag.

**Approval of Pre-Paid Bills:** Town Supervisor Barriere explained there were four bills that needed to be approved for pre-payment. Voucher numbers will not be assigned until bills are submitted for payment at the January Town Board meeting.

Councilperson Clark moved, with a second by Councilperson Hern, to authorize the supervisor to pre-pay a Staples bill, a reimbursement to Jean Owens for postcards, a purchase of postage stamps and a reimbursement to Jean Owens for beverages purchased for the Open House at the new highway facility.

Discussion: Councilperson Owens mentioned it might be useful for the town to have a charge card that could be used for some purchases.

Vote: Councilperson Clark, aye; Councilperson Hern, aye; Councilperson Owens, aye; Supervisor Barriere, aye; Councilperson Teeter, absent. Carried.

**Presentations on Hydraulic Fracturing:** Councilperson Owens stated the new highway facility is being considered as a space to hold further presentations on hydraulic fracturing. Several hundred chairs would need to be borrowed or rented. A PE system has been offered for loan. Councilperson Clark felt the building would work from a Code Officer standpoint as there was a fire alarm system in place and an appropriate number of exits. He reminded the board that there should be no more than 15 chairs between anyone and an exit.

**Adjournment:** Supervisor Barriere moved, with a second by Councilperson Owens to adjourn at 5:55 p.m.

Respectfully submitted,

Alice M. Linton  
Enfield Town Clerk