

**Town of Enfield**  
**Special Town Board Meeting**  
**Wednesday, January 19, 2022, at 6:30 p.m.**  
**Virtual Meeting via Zoom Meeting Portal**

**Meeting Link:** <https://us02web.zoom.us/j/84187554090>

**Call in Number: (646)876-9923 (landline or cell)**

**Meeting ID: 841 8755 4090**

**For instructions for this meeting visit:**

**Password: 14850**

**<http://townofenfield.org/virtual-board-meetings>**

**Special Meeting**

-Call to Order

-Privilege of the Floor- Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose

(See General Guide for Procedure for information)

-Additions and Changes to the agenda

-Correspondence

**Consent Agenda:**

Approval of Minutes for November and December Meetings

**New Business:**

Audit of Town Justice books

Audit of Town Clerk books

Audit of Town Supervisor books

Discussion of Audit Findings

Resolution # \_\_\_\_\_ -2022 Acceptance of Audits\*

Resolution # \_\_\_\_\_ -2022 Approval of 248 Highway Agreement\*

Resolution # \_\_\_\_\_ -2022 Advisory Committee Appointments\*

Resolution # \_\_\_\_\_ -2022 Appointment to Town of Enfield Planning Board\*

Announcements

Adjournment

\*Potential Action Items

**Resolution #2022-\_\_\_\_\_Acceptance of Audits**

**WHEREAS**, the Enfield Town Board held a Special Meeting on January 19, 2022, and

**WHEREAS**, the Town Justice Betty Poole, Town Clerk Mary Cornell, Town Bookkeeper Blix Taetzsch, and Town Supervisor Stephanie Redmond came before the Town Board for an annual audit of their records,

**WHEREAS**, all three were inspected and commented on at this meeting, now therefore be it

**RESOLVED**, that the 2021 books of the Enfield Town Justice, the Enfield Chief Fiscal Officer and the Enfield Town Clerk be accepted as true and correct and their annual reports are attached and made a part of these minutes.

**Resolution # \_\_\_\_\_-2022 Approval of 248 Highway Agreement**

**RESOLVED** the Town Board approves the 248 Highway Agreement

**Resolution # \_\_\_\_\_-2022 Advisory Committee Appointments**

**Resolved** the Town Board makes the following appointments, to be renewed annually

- **Beautification Committee**- Supervisor Stephanie Redmond, Councilperson Robert Lynch, and Resident Joe Dawson
- **Finance Committee**- Supervisor Stephanie Redmond; Councilperson Jude Lemke; Town Clerk Mary Cornell; Highway Superintendent Buddy Rollins, Justice Betty Pool, Resident Diane Armini, Resident Art Godin
- **Renewable Energy Advisory Committee**- Supervisor Stephanie Redmond, Councilperson Jude Lemke, Planning Board Chair Dan Walker; Residents: Mimi Mehaffey, Mike Carpenter, and Marcus Gingrich

**Resolution # \_\_\_\_\_-2022 Appointment to Town of Enfield Planning Board**

**WHEREAS** there is a vacancy on the Enfield Planning Board; and

**WHEREAS** \_\_\_\_\_ has interest in serving on the Enfield Planning Board, now therefore be it

**RESOLVED** \_\_\_\_\_ is appointed to the Enfield Planning Board for a five-year term ending December 31, 2026