

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, January 14, 2019

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

2. APPOINTMENTS

6:45PM-Old Abbott Library Closing

7:00PM Betty Ramspott – \$4,950 Conservation License Plate Grant Acceptance

7:05PM-Sharon Knapp-Road Complaint (372-7209)

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

•Conservation 3 Year Term Reappointments; Lela Emery & Gerard Tracey
Warrant Articles: Finalize and Vote on Recommendations

5. CHAIRMAN'S REPORT

Items requested by Selectman Augustine

•Status update on invitation to newly-elected State Representatives, State Senator, and Executive Councilor to attend an upcoming BOS meeting

•Status update on invitation to Sullivan County Manager to attend an upcoming BOS meeting

•Status update on use of cash-back credit card for Town purchases

•Status update on Fire Department organization structure

•Status update on duplicate road names

•Discuss whether to create a Solar Energy Committee

•Town employee job openings

6. TOWN MANAGER REPORTS

•Non-Public Session-RSA 91-A:3, II(c)-Matters which, if discussed in public, would Likely affect adversely the reputation of any person.

•Deliberative Booklet

• Monthly Revenue and Expense Reports (Dec)

7. UPCOMING MEETINGS:

01/14-7:00PM-Fire Engineers, Safety Services Building

01/15-5:30PM-Recreation Committee, Town Meeting Room

01/28-6:30PM-Board of Selectmen, Town Meeting Room

01/29-5:30PM-Abbott Library Trustees, Abbott Library

01/31-5:30PM-Water & Sewer Commission, Town Meeting Room

02/04-7:00PM-School Deliberative Session, SMHS Gym

02/05-7:00PM-Town Deliberative Session, SMHS Gym

STATE OF NEW HAMPSHIRE



NEW HAMPSHIRE STATE LIBRARY



Department of Cultural Resources • Division of Libraries
20 Park Street • Concord, New Hampshire 03301

9/12/2018

Betty Ramspott
Town Clerk
Town of Sunapee
PO Box 303
Sunapee, NH 03782

Dear NAME:

I am pleased to inform you that the Town of Sunapee has been awarded a FY 2018/2019 Moose License Plate Conservation grant in the amount of \$4,950.00 for the conservation project *Town Clerk Records Assessment Project*. I congratulate you on preparing a successful grant proposal.

In the weeks ahead, you will receive a letter from Charles Shipman, Supervisor of Reference and Information Services. The letter will contain your grant agreement and the other documents that need to be returned to the State Library in order for you to receive your grant.

Thank you for recognizing the need to conserve and protect irreplaceable documents that are important to New Hampshire's cultural heritage and for your role in helping to increase public access to New Hampshire's written history.

Sincerely,

A handwritten signature in cursive script that reads "Michael York".

Michael York
State Librarian



**TOWN OF SUNAPEE
Volunteer Interest Form
For Town Committees, Boards, and Commission**

Name: Erney (Last) Lela (First) Date: 12/13/18

Sunapee Registered Voter: () Yes () No

Mailing Address: 18 School St
Sunapee MA 03782
Street Address (if different): _____

Lived in Sunapee Since: 6/17/1999 Home Phone: 603-263-4786 Work Phone _____

E-mail: alltheerney@comcast.net Fax: _____

1. Please indicated the Board/Commission/Committee you would like to serve on in order of preference.
(1-First Choice, 2-Second choice, etc.)

- | | |
|--|---|
| <input type="checkbox"/> Abbott Library Trustee | <input type="checkbox"/> Advisory Budget Committee |
| <input type="checkbox"/> Capital Improvement Committee | <input checked="" type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Crowther Chapel Committee | <input type="checkbox"/> Fireward |
| <input type="checkbox"/> Planning Board Alternate | <input type="checkbox"/> Recreation Committee |
| <input type="checkbox"/> Thrift Shop (<i>volunteer here already</i>) | <input type="checkbox"/> Upper Valley Lake Sunapee Regional |
| <input type="checkbox"/> Zoning Board Alternate | |

2. For consideration:

- a. Occupation: _____ b. Employer: _____
- c. Length of current employment: _____ d. Education: _____
- e. Relevant Experience: _____
- f. Do you feel there may be any *conflict of interest* with your personal beliefs, occupation, or employer if appointed to serve on any of the above boards, commissions, or committees? Yes No
- g. Volunteer Time Available _____ hours per week (daytime) _____ hours per week (evenings)
_____ hours per week (weekends)
- h. Did you previously serve on any Municipal or School District Board/Committee/Commission? Yes No
- i. If yes, please indicate Town/Position: Conservation 1 / Commission 1

j. Are you willing to serve as an Alternate? Yes No

k. Are you willing to serve on a Sub-Committee? Yes No

3. Why do you want to serve on this board/committee? _____

4. What attributes and/or qualifications can you bring to the Board/Committee/Commission? _____

5. Your reasons for wanting this/these appointments /appointments are:

6. Additional Comments: _____



(Signature)

12/13/18

(Date)

Please send completed application form and resume, if available, to the Town Manager's Office, 23 Edgemont Road, Sunapee, NH 03782 (telephone 603-763-2212, fax 603-763-4925)

“considered **public information** and may be distributed or copied”



**TOWN OF SUNAPEE
Volunteer Interest Form
For Town Committees, Boards, and Commission**

Name: TRACEY (Last), GERARD (First) Date: 12-19-2018

Sunapee Registered Voter: Yes () No

Mailing Address: 19 OLD GEORGE'S MILLS RD Street Address (if different): _____

Lived in Sunapee Since: 1997 Home Phone: 763 1025 Work Phone 504 5416

E-mail: GIRACEY1@COMCAST.NET Fax: _____

1. Please indicated the Board/Commission/Committee you would like to serve on in order of preference.
(1-First Choice, 2-Second choice, etc.)

- | | |
|--|---|
| <input type="checkbox"/> Abbott Library Trustee | <input type="checkbox"/> Advisory Budget Committee |
| <input type="checkbox"/> Capital Improvement Committee | <input checked="" type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Crowther Chapel Committee | <input type="checkbox"/> Fireward |
| <input type="checkbox"/> Planning Board Alternate | <input type="checkbox"/> Recreation Committee |
| <input type="checkbox"/> Thrift Shop | <input type="checkbox"/> Upper Valley Lake Sunapee Regional |
| <input type="checkbox"/> Zoning Board Alternate | |

2. For consideration:

- a. Occupation: AEROSPACE QUALITY INSP b. Employer: SPACE EXPLORATION TECHNOLOGIES
 c. Length of current employment: 3 yrs d. Education: YES
 e. Relevant Experience: QUITE
 f. Do you feel there may be any *conflict of interest* with your personal beliefs, occupation, or employer if appointed to serve on any of the above boards, commissions, or committees? Yes No
 g. Volunteer Time Available hours per week (daytime) 2-4 hours per week (evenings)
2-4 hours per week (weekends)
 h. Did you previously serve on any Municipal or School District Board/Committee/Commission? Yes No
 i. If yes, please indicate Town/Position: SUNAPEE / CONSERVATION COM

j. Are you willing to serve as an Alternate? Yes No

k. Are you willing to serve on a Sub-Committee? Yes No

3. Why do you want to serve on this board/committee? IT IS GREATLY NEEDED.

4. What attributes and/or qualifications can you bring to the Board/Committee/Commission? PASSION AND DEDICATION TO ALL THINGS WILD

5. Your reasons for wanting this/these appointments /appointments are: TO CONTINUE THE WORK

6. Additional Comments:


(Signature)

12-19-18
(Date)

Please send completed application form and resume, if available, to the Town Manager's Office, 23Edgemont Road, Sunapee, NH 03782 (telephone 603-763-2212, fax 603-763-4925)

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Sunapee Conservation Commission Meeting Minutes January 2, 2019

Present: Van Webb, Tim Fleury, Gerry Tracey, Cliff Field, Lela Emery

Reappointments: Tim Fleury made the motion to reappoint Lela Emery and Gerry Tracey to the Sunapee Conservation Commission for 3 year terms. Cliff Field seconded the motion. All in favor 3. Opposed 0.

Tim Fleury made the motion to accept the December minutes as written. Gerry Tracey seconded the motion. All in favor 5. Opposed 0.

SCC needs to identify the trail locations to the nearest street for 911 abilities/calls. In review the Tilton Morse trail starts from the Playground on Ski Tow Hill from Edgemont Rd.

Ledge Pond trail with kiosk starts at the end of Meadow Brook Rd.

Dewey Woods/Sawyers Trail has a street number assigned to it 706 Rt 11 with a Kiosk.

Bartlett Tyler Property would be from Jobs Creek Rd, presently no kiosk, markings or parking.

Wendall Marsh trail has a kiosk on Ryder Corner Rd.

FieldStone (gate), no kiosk, the access to the lot is at the end of FieldStone Drive, off of Trow Hill Rd.

Webb Flint, Land locked.

Herbert Welsh Trail is access from Garnet Hill Rd, no markers or kiosk. Parking across the street. The next step is to contact Dan Ruggles the 911 Officer.

The search for the Town of Sunapee Trail markers has come up empty. Van suggested to check with Rem Mastin and Anita Blakeman to see if by chance they have them from past trail monitoring work.

Otherwise research new ones and contacting Laura at Meadowsend Timberlands Ltd or ASLPT. Lela will research.

Mail:

DES approval for Shore land Impact Permit, Robert and Paula Planer, 56 Garnet St, Sunapee 128/37

DES approval for Shore land Impact Permit, Michael McLaughlin, 725 Rt 103, Sunapee 149/24 Mt View Lake

SCC will consult with Jeremy of Meadowsend Timberlands Ltd seeking feedback on best results and practices for trails work and creating in regards to our parcels/maps. Also clarify with Jeremy volunteer aspect of trail work with a professional or hire a sub-contractor. Blazing and Painting only done by volunteers when refreshing blazes and paint because the existing markers are still visible. Otherwise guide needs to present for accuracy. Lela will check in with town regarding volunteer trail work.

Warrant Article proceed with \$55,000 (SCC presumes)

Ryan Fleury will present his Senior Project of Ski Tow Hill/Boundaries/mapping in February.

The Sunapee Springs Note book was glanced over, SCC members will review more thoroughly at a later date. Lela has offered it be loaned for a day to Laura with Meadowsend who is doing the Forest Management Plan. (Lela will drop off and pick up if she would like to review it)

Van Webb is unavailable for the February 2019 SCC meeting

Tim Fleury is unavailable for the March 2019 SCC meeting.