

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Tuesday, February 12, 2018

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0108-0017-0000 46 Westwood Road, 47 Westwood Nominee Trust 2008

2. APPOINTMENTS

7:00PM No Thru Trucking Ordinance *

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Expendable Insurance Trust Fund
- Town Manager's Contract
- Authorize Chairman to Sign Septic Pre-Approval Letter *
- Letter to Governor, re: Wild Goose Boat Launch *

5. CHAIRMAN'S REPORT

6. TOWN MANAGER REPORTS

- Update on Pignataro Payments
- End of Year Update Report

7. MISCELLANEOUS:

8. OLD BUSINESS

9. UPCOMING MEETINGS:

02/13-5:30PM Recreation Committee, Town Meeting Room

02/19-President's Day Town Office Closed

02/20-5:30PM Abbott Library Trustees, Abbott Library

02/21-7:00PM Sestercentennial Committee, Safety Services Building

02/22-5:30PM Water & Sewer Commission, Town Meeting Room

02/26-6:30PM Board of Selectmen, Town Meeting Room

*Documents attached