## SUNAPEE BOARD OF SELECTMEN MEETING AGENDA

## 6:30PM Town Office Meeting Room Tuesday, February 21, 2017

## 1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID:0137-0011-0000 127 Route 103B Richard Bly

Parcel ID:0107-0052-0000 48Otter Hill Road Tim & Pat Fraize

Parcel ID:0104-0054-0000 110 Oak Ridge Road Richard & Lin Brown

LAND DISTURBANCE BOND:

Parcel ID:0104-0054-0000 110 Oak Ridge Road Richard & Lin Brown DEMO PERMIT:

Parcel ID:0233-0013-0000 524 Stagecoach Road V-OZ Asset Management

## 2. APPOINTMENTS

- •7:00PM Chief Dan Ruggles-Accept Gift from Fire Association-RAM
- •7:10PM Chief Cahill-Donate Equipment
- 3. PUBLIC COMMENTS:
- 4. SELECTMEN ACTION
- •Use of Facilities: 4/15 Or 4/22 SMHS Senior Class 5k Color Run Harbor/Dewey Beach
- •Abbott Library Reappointment-Sharon Palmer-1 Year Term
- •Waive \$200 Site Plan Fee for Safety Services Building 2<sup>nd</sup> Floor Interior Renovations
- •Fund Balance Policy
- Discuss Town Manager Review Process
- 5. CHAIRMAN'S REPORT
- 6. TOWN MANAGER REPORTS
- •Workers Compensation CAP (Contribution Assurance Program)
- 7. MISCELLANEOUS
- •End of Year Summary Report
- •January End of Month Summary Report
- 8. OLD BUSINESS
- 9. UPCOMING MEETINGS:
- 02/23-5:30PM Water & Sewer Commission, Town Meeting Room
- 03/01-7:00PM Conservation Commission, Town Meeting Room
- 03/02-7:00PM Planning Board, Town Meeting Room
- 03/06-6:30PM Board of Selectmen, Town Meeting Room
- 03/09-7:00PM Zoning Board, Town Meeting Room
- 03/13-7:00PM Fire Engineers Meeting, Safety Services Building
- 03/14-Voting Day at Sherburne Gym 8:00am-7:00PM