

**SUNAPEE BOARD OF SELECTMEN**  
**MEETING AGENDA**  
6:30PM Town Office Meeting Room  
Monday, May 1, 2017

●REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

- SELECTMEN ACTION (Interrupt for Appointments)
- Committee Appointments-Josh Trow & Aaron Simpson One (1) year UVLSRPC
- 2017 Tax Lien-Levy of 2016 \*
- Discussion of Police Cruisers for Auction \*
- Health Insurance Discussion\*
- Town Committee/Board Vacancies \*
- Deed Waiver: Vinal \*
- Jo Hill Resignation \*

●APPOINTMENTS

●PUBLIC COMMENTS:

●CHAIRMAN'S REPORT

- Possible Joint Meeting with School Board
- Thrift Shop Move to Old Abbott Library (OAL)
- Sale of Fernwood Point Property
- Historical Society Purchase of Old Abbott Library (OAL)
- Fire Department Organization Structure & Governance
- Town Employee Position Vacancies
- Corrected Employee Annual Performance Review Form
- Current Fund Balance Amount

●TOWN MANAGER REPORTS

- Sub-Groups of a Town Board/Committee – Legal Email Related to ABC Committee \*
- MOU-School District Use of Highway Garage\*
- Tax Deed – Devon Smith\*
- Harassment Prevention Training Town Employee-Wide, Wednesday, June 7<sup>th</sup>
- Ideal Candidate Profile: Zoning Administrator

●UPCOMING MEETINGS:

- 05/03-7:00PM Conservation Commission, Town Meeting Room
- 05/04-7:00PM Planning Board, Town Meeting Room
- 05/08-7:00PM Fire Engineers, Safety Services Building
- 05/09-5:00PM Recreation Committee, Town Meeting Room
- 05/11-7:00PM Zoning Board, Town Meeting Room
- 05/15-6:30PM Board of Selectmen, Town Meeting Room