SUNAPEE BOARD OF SELECTMEN MEETING AGENDA 6:30PM Town Office Meeting Room Monday, May 7, 2018

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0144-0041-0000 278 Edgemont Road, Keith Gagne

2. APPOINTMENTS

7:00PM-Wendall March Project Public Hearing 7:30PM-Rocco Pignataro Update

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- •Advisory Budget Reappointments, Mary Hillier & Veronica Hastings Three-Year Term
- •Abbott Library Trustee Alternate Appointment, Suzanne Tether One-Year Term
- •Use of Facilities-06/23, Gazebo, George Prescott Wedding
- •Municipal Clerk Week Proclamation

5. CHAIRMAN'S REPORT

•Item Selectman Augustine wanted on agenda Policy regarding Town-Issued Credit Cards for Department-Specific Use.

6. TOWN MANAGER REPORTS

- •Monthly Revenue & Expenditure Report Summary
- Assessing Award-Kristen McAllister
- •Review Audit Report

7. UPCOMING MEETINGS:

05/08-5:30PM Recreation Committee, Town Meeting Room

05/10-7:00PM Planning Board, Town Meeting Room

05/14-7:00PM Fire Engineers, Safety Services Building

05/15-5:30PM Abbott Library Trustees, Abbott Library

05/16-7:00PM Sestercentennial Committee, Town Meeting Room

05/21-6:30PM Board of Selectmen, Town Meeting Room

05/28-Memorial Day Town Offices Closed