

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, May 15, 2017

● **REVIEW OF ITEMS FOR SIGNATURE:**

CZC's:

Parcel ID: 0238-0007-0002 207 Timmothy Road, Jennifer Frederick

Parcel ID: 0104-0001-0000 1042 Main Street, John & Terry Mattson

Parcel ID: 0118-0062-0000 46 Burma Road, Robin Saunders

Parcel ID: 0237-0018-0000 11 Cross Road, Allen & Linda Bullis

Parcel ID: 0133-0082-0000 40 Burkehaven Hill Road, Mark & Catherine Lather

Parcel ID: 0104-0084-0000 1282-A Route 11, Michael Fowler

Parcel ID: 0231-0034-0000 50 Pine Ridge, Lois Gould/Fred Green

SIGN PERMIT:

Parcel ID: 0133-0026-0000 5 Garnet Street, Cory Flint/Ron Sullivan

PERMIT TO EXCAVATE:

Parcel ID: 0133-0094-0000 34 River Road, Peter Edwards

Parcel ID: 0231-0016-0000 258 Stagecoach Road, John Augustine

● **SELECTMEN ACTION**

• Scenic Byway Committee Appointment-Donna Gazelle, Three (3) year term

• LSPA Reappointment-David Beardsley, One (1) year term

• Advisory Budget Reappointment-Kevin Cooney, Three (3) year term

• Sign 2017 First Issue Tax Warrant

• Use of Facilities:

Month of May-Mount Royal Academy, Both Town Fields

05/26-American Legion Post 25, Sunapee Harbor & Veteran's Field

07/08-Teddy Bear Picnic, (Project Sunapee), Sunapee Harbor

07/20-Abbott Library Foundation Gala, Abbott Library

08/13-LSPA Antique Boat Parade, Sunapee Harbor

• Temporary Maintenance Encroachment Agreement

● **PUBLIC COMMENTS:**

● **CHAIRMAN'S REPORT**

• Thrift Shop Move to Old Abbott Library, Expected Opening Date

• Final Taxpayer Cost for Bathroom Installation and other Renovation Work to Date

• Status of \$40,000 in Cash or In-kind Donations for Ramp to Thrift Shop Entrance in Old Abbott Library

• Historical Society Purchase of Old Abbott Library

• Dewey Beach Staffing, Parking, Programs, and General Summer Overview

• Paving Projects Status Update

• School Use of Town Email Distribution List

●TOWN MANAGER REPORTS

- Initiatives done jointly with School
- Sale of Town Property (Sealed Bid Process)

●UPCOMING MEETINGS:

05/16-6:30PM Abbott Library Trustees, Abbott Library

05/18-7:00PM Sestercentennial Committee, Safety Services Building

05/25-5:30PM Water & Sewer Commission, Town Meeting Room

05/29-Memorial Day Holiday, Town Offices Closed