## SUNAPEE BOARD OF SELECTMEN MEETING AGENDA

6:30PM Town Office Meeting Room Monday, May 18, 2015

## 1. REVIEW OF ITEMS FOR SIGNATURE:

1<sup>st</sup> Half 2015 Tax Warrant

CZC's:

Parcel ID: 0218-0070-0000 Avery Road Braden Miles Parcel ID: 0131-0006-0000 358 Route 11 Kevin Jones

## 2. APPOINTMENTS

7:00PM Public Hearing on Wendall Marsh South Acquisition 7:10PM Public Hearing on Accept State Bridge Aid Monies for Lower Main Street Bridge Project total \$400,528.50 State Aid \$320,422.80

- 3. PUBLIC COMMENTS:
- 4. SELECTMEN ACTION
  - •Devine Millimet Engagement Letter for EPA Response \*
  - •Use of Wireless Electronic Device Policy \*
  - •Phillips Quitclaim Deed
  - •Use of Facilities:

05/21-Sunapee Harbor West Club Spring Board Meeting, Safety Services 05/22-American Legion Memorial Day Celebration, Veterans Field, & Harbor 06/20-Wetherell Wedding, Gazebo

- 08/08-Lions Club Duck Race, Sunapee Harbor
- 5. CHAIRMAN'S REPORT
- 6. TOWN MANAGER REPORTS

Ambulance Update: Term of Contract

- 7. MISCELLANEOUS:
- 8. OLD BUSINESS
- 9. UPCOMING MEETINGS:

05/19-6:30PM Abbott Library Trustees, Abbott Library

05/25- Memorial Holiday-Town Offices Closed

05/28-5:30PM Water & Sewer Commission, Town Meeting Room

06/01-6:30PM Board of Selectmen, Town Meeting Room

06/03-7:00PM Conservation Commission, Town Meeting Room

06/04-7:00PM Planning Board, Town Meeting Room

06/08-6:00PM BOS, BAC & School Board Meeting, Town Meeting Room

06/09-6:30PM Recreation Committee, Town Meeting Room

06/11-7:00PM Zoning Board, Town Meeting Room