

SUNAPEE BOARD OF SELECTMEN  
MEETING AGENDA  
6:30PM Town Office Meeting Room  
Monday, May 21, 2018

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0234-0002-0000 428 Stagecoach Road, Joanne Menard

Parcel ID: 0209-0028-0000 200 Perkins Pond Road, Springsteen Family Trust of 2010

DEMO PERMIT:

Parcel ID: 0132-0010-0000 46 Chase Street, Paul & Marilyn McLaughlin

SIGN PERMIT:

Parcel ID: 0104-0080-0001 1294 Route 11, Otter Square Realty

2. APPOINTMENTS

7:00PM-Wendall Marsh Project 2<sup>nd</sup> Public Hearing

7:15PM-Scott Hazelton, Solid Waste Contract-Compost update

7:30PM-Nicole Gage, CZC Draft Application

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

•Capital Improvements Program Committee (CIP) Appointments-Christian Whitehouse, 3-Year Term and Christopher White, 2-Year Term

•Use of Facilities:

05/25-American Legion Memorial Day Festivities, Veterans Field & Harbor

07/14-Friends of Abbott Library Pancake Breakfast, Safety Services Building

08/10 & 08/23-Project Sunapee Movie Night, Harbor

•Friends of Abbott Library Raffle Permit

5. CHAIRMAN'S REPORT

Item Selectman Augustine wanted on agenda

•Update Regarding Turn-On of Summer Water Lines

•Daily Start & End Times for Highway Department Four-Day per Week Work Schedule

•Recipient of Cash-Back Rewards (i.e., Employee or Taxpayers) for Current Use of Personal Credit Cards for Town Purchases

•Estimate of Potential Cash-Back Rewards if Credit Cards were Used for More Town Purchases in the Future

•Town Employee Job Openings

6. TOWN MANAGER REPORTS

•Update on Employee Meeting with Healthtrust

•Status of LED Project

•Review of CIP guidelines

**7. UPCOMING MEETINGS:**

**05/28-Memorial Day Town Offices Closed**

**05/30-Sestercentennial Committee, Safety Services Building**

**05/31-5:30PM Water & Sewer Commission, Town Meeting Room**

**06/04-6:30PM Board of Selectmen, Town Meeting Room**

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

**06/07-7:00PM Zoning Board, Town Meeting Room**

**06/11-7:00PM Fire Engineers, Safety Services Building**

**06/12-5:30PM Recreation Committee, Town Meeting Room**

**06/14-7:00PM Planning Board, Town Meeting Room**

**06/18-6:30PM Board of Selectmen, Town Meeting Room**