

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, June 4, 2018

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0218-0080-0000 24 Avery Road, Gallup/Ball

Parcel ID: 0210-0025-0000 516 North Road, Alan & Ellen Soucy

Parcel ID: 0209-0032-0000 22 Twin Birch Lane, Michael & Susan Butler Rev. Trust

2. APPOINTMENTS

7:00PM-Chief Cahill-Sunapee Harbor Life Jacket Loaner Program

7:30PM-Kathy Springsteen, Approve Sestercentennial Items

1. The Sestercentennial Committee requests approval of amount of \$500.00 to support participation of the Bektash mini-car patrol in the Sestercentennial parade.
2. The Sestercentennial Committee requests approval of amount of \$150.00 to support participation of the Kearsarge Community Band in the Sestercentennial parade.
3. The Sestercentennial Committee requests approval of amount not to exceed \$2000.00 to purchase bunting and a banner to decorate town property for the Sestercentennial celebration.
4. The Sestercentennial Committee requests approval of amount not to exceed \$2000.00 to purchase an additional 100 license plates to be sold to raise money to support the celebrations.

7:45PM-Pignataro Update

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Vote on Wendall Marsh Project
- Use of Facilities-June 20th SCES 5th Grade Beach Day, Dewey Beach
- CIP (Capital Improvement Program) Revisions

5. CHAIRMAN'S REPORT

Items Selectman Augustine requested on the agenda.

- Update regarding donations for \$40,000 ramp to Thrift Shop
- Update regarding feasibility of Town-issued credit cards for use by selected employees
- Discuss whether to have a future detailed discussion regarding the pros & cons and costs & benefits associated with the transfer station being open on the Tuesday mornings following closure for a Monday holiday (e.g., Memorial Day, Labor Day)
- Town employee job openings

6. TOWN MANAGER REPORTS

- Cashback Rewards Update
- Monthly Expense & Revenue Summary

7. UPCOMING MEETINGS:

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