

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, June 18, 2018

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0126-0027-0000 92 Garnet Hill Rd, Lindsay B. Paul Revoc Trust

Parcel ID: 0138-0005-0000 116 Edgemont Rd, Cousens / Peck Revoc Trust

Parcel ID: 0233-0058-0000 216 Bradford Rd, Greer B. Merrill

Parcel ID: 0233-0011-0000 299 Route 103, Richard T. Dow

DEMP PERMIT:

Parcel ID: 0126-0027-0000 92 Garnet Hill Rd, Lindsay B. Paul Revoc Trust

DRIVEWAY PERMIT:

Parcel ID: 0131-0016-0000 116 Lower Main St., Brian Coer

Parcel ID: 0133-0104-0000 25 Maple St, Elizabeth & Peter Hoekstra

LAND DISTURBANCE BOND:

Parcel ID: 0131-0016-0000 116 Lower Main St., Brian Coer

Parcel ID: 0126-0027-0000 92 Garnet Hill Rd, Lindsay B. Paul Revoc Trust

INTENT TO CUT:

Parcel ID: 0237-0006-0000 Stagecoach Rd, Harding Hill Farm, LLC

2. APPOINTMENTS

7:00PM-Rocco Pignataro

7:15PM-Scott Blewitt

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

•Sign MS 232

•Capital Improvement Program (CIP) Update

•Rules of Procedures

•Sunapee School District Raffle Permit

•Use of Facilities:

07/01 – 07/29 – Middle School Summer Soccer, Veteran's Field

5. CHAIRMAN'S REPORT

Items Selectman Augustine requested on the agenda.

--Update regarding use of cash-back credit card for Town purchases

--Share feedback received on possibility of transfer station being open on the Tuesday following being closed for a Monday holiday (e.g., Labor Day)

--Discuss whether to invite candidates running to represent Sunapee at state-level (e.g., State Representative, State Senator, Executive Councilor) to future BOS meetings

--Ability for BOS to review performance review documentation created by Town Manager

--Town employee job openings

6. TOWN MANAGER REPORTS

- Monthly Summary of Expenditures and Revenues

7. UPCOMING MEETINGS:

06/19-5:30PM Abbott Library Trustees, Abbott Library

06/20-7:00PM Sestercentennial Committee, Town Meeting Room

06/21-7:00PM Zoning Board, Town Meeting Room

06/28-5:30PM Water & Sewer Commission, Town Meeting Room

07/02-6:30PM Board of Selectmen, Town Meeting Room