

SUNAPEE BOARD OF SELECTMEN  
MEETING AGENDA  
6:30PM Town Office Meeting Room•  
Monday, June 26, 2017

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's

Parcel ID:0218-0013-0000 103 North Road, Randall Clark

Parcel ID:0137-0017-0000 44 Harbor Hill Road, Carolyn Gallup

Parcel ID:0133-0073-0000 55 Burkehaven Hill Road, Al Griggs

Parcel ID:0121-0028-0000 75 Fernwood Point Road, Undici Property Management

Parcel ID:0146-0050-0000 346 Bay point Road, Jerry & Margaret Hajdarovic

Driveway Permit:

Parcel ID:0121-0028-0000 75 Fernwood Point Road, Undici Property Management

2. APPOINTMENTS

•6:50PM Chief Cahill-Auction of Town Property

•7:00PM Public Hearing- Emergency Expenditure- Washed Out Roadways, Resurfacing  
Options & Costs

•H6 Dump Truck – Dump Body Failure & Replacement

•Bradford Road Bridge – Materials Purchase and Bridge Fabrication

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

•Use of Facilities-09/02-Positive Tracks 5K Road Race, Sunapee Harbor

5. CHAIRMAN'S REPORT

•Taxpayer Cost for Thrift Shop Renovations

•\$40,000 for Ramp to Thrift Shop

•Thrift Shop 2017 Scholarship Donations

•Sale of Old Abbott Library to Historical Society

•Sale of Fernwood Point Property

•Hydroelectricity Plant Year-to-Date Generation Statistics & Revenue

•May Budget vs Actual Report

•Phase One of Cold Storage Building Construction

•Summary of Findings, Learnings, and Benefits of Three-Day Town Manager  
Conference

•Veterans Field Project

•Sullivan County Tax Rate

•Approval Process for Overtime for Non-Safety-Related Personnel

•Town Employee Job Openings

## 6. TOWN MANAGER REPORTS

- Devon Smith
- State Bridge Work in Sunapee
- Interware-Credit Cards Use
- Town 4<sup>th</sup> of July Celebration-Fireworks
- Bid for Fernwood Property

## 7. UPCOMING MEETINGS:

06/29-5:30PM Water & Sewer Commission, Town Meeting Room

07/04-4<sup>th</sup> of July Holiday, Town Offices Closed

07/05-7:00PM Conservation Commission, Town Office Meeting Room

07/06-7:00PM Planning Board, Town Office Meeting Room

07/10-6:30PM Board of Selectmen, Town Office Meeting Room

07/10-7:00PM Fire Engineers, Safety Services Building

07/11-5:00PM Recreation Committee, Town Office Meeting Room