

SUNAPEE BOARD OF SELECTMEN  
MEETING AGENDA  
6:30PM Town Office Meeting Room  
Monday, October 2, 2017

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

2. APPOINTMENTS

7:00PM-Public Hearing on Accepting Firefighters Grant in the amount of \$52, 096.

7:15PM-Public Hearing on Proposed No through Trucking Ordinance on Central Street

7:40PM-Steve Schneider, UVLSRPC-Route 11 Corridor

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Name Resident to Lake Sunapee Public Boat Access Development Commission
- Use of Facilities-09/29/17-SMHS Bonfire, Sunapee Harbor (Need Motion)
- Sign David & Jill Paul Deed
- Discussion about MS4 revenues (Tax Rate Time)
- Request to change a Seasonal Pay Rate for election workers

5. CHAIRMAN'S REPORT

Review & Approve Prior Meeting's Minutes

Amount of Unreserved Fund Balance to Apply to Offset 2017 Taxes

Sullivan County 2017 Tax Rate

Invitation to Sullivan County Manager and Sullivan County Commissioners to Attend an Upcoming Sunapee BOS meeting

Update on Storm-related Road Repairs and Related Cost

Update on Phase One of Cold Storage Building Construction

Hydroelectricity Plant Major Repair/Renovation Plan for 2017

Town Employee Job Vacancies

6. TOWN MANAGER REPORTS

- Email Regarding Police Program
- Report to AG for Cypres
- County Apportionment for 2017
- September Month End Report

7. UPCOMING MEETINGS:

10/04-7:00PM Conservation Commission, Town Meeting Room

10/05-7:00PM Planning Board, Town Meeting Room

10/09-Town Offices Closed for Columbus Day Holiday

10/09-7:00PM Fire Engineers, Safety Services Building

10/10-5:00PM Recreation Committee, Town Meeting Room

10/12-7:00PM Zoning Board, Town Meeting Room