SUNAPEE BOARD OF SELECTMEN MEETING AGENDA

6:30PM Town Office Meeting Room Monday, October 30, 2017

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0218-0026-0000 242 North Road, Robert & Susan Vigneault

Parcel ID: 0136-0051-0000 68 Birch Point Road, Charles Morrison

Parcel ID: 0225-0067-0000 5 Riverside Drive, 350 Enterprises, LLC

Parcel ID: 0218-0033-0000 43 Hilltop Drive, Mark &Dawn Pippy

Parcel ID: 0132-0026-0000 50 Winn Hill Road, Shirley Trombley

Parcel ID: 0126-0034-0000 34 Garnet Hill Road, Mona Bennett

Parcel ID: 0210-0034-0000 474 North Road, Elaine Arbour/Kurt Gergler

Parcel ID: 0122-0013-0000 162 Jobs Creek Road, Kirk & Julie Bishop

LAND DISTURBANCE BONDS:

Parcel ID: 0122-0013-0000 162 Jobs Creek Road, Kirk & Julie Bishop

Parcel ID: 0121-0005-0000 82 Woodland Road, Don & Marcia Blenco

PERMIT TO EXCAVATE:

Parcel ID: 0118-0036-0000 41 Burma Road James & Sheri Riter

INTENT TO CUT:

Parcel ID: 0224-0005-0000 135 Sleeper Road, Michael & Mary Colby

2. APPOINTMENTS

7:00PM-Scott Blewitt-Special Rec Transfer

7:15PM-Fentons-Mt. Kearsarge 3-Year Contract

7:30PM-Scott Hazelton-Used Equipment Fund & Road Management Plan

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- •Discussion on Sullivan County Manager/Commissioners Invitation
- •Sign 2017 Second Half Tax Warrant (Motion)
- •Use of Facilities-10/28 Haunted Harbor Halloween, Bandstand/Harbor (Motion)

5. CHAIRMAN'S REPORT

- •Review & Approve Prior Meeting's Minutes
- •Recap of Road Safety Audit, Findings, and Next Steps
- •Update Regarding Sunapee Historical Society Fund-Raising to Purchase Old Abbott Library
- •Joint Town/Library Efforts for Utilities Contracts and Buildings & Grounds Maintenance
- Agenda for November 3rd All-Day Town 2018 Budget Review COLA for 2018 Budget
- •Hydroelectric Plant 2017 Planned Renovations
- •Advisory Budget Committee (ABC) Position Vacancies

Town Employee Job Openings

6. TOWN MANAGER REPORTS

- •Hydro Inspection Plan
- •2017 Equalization Municipal Assessment Data Certificate
- •Cost of Salary Adjustment Update

7. UPCOMING MEETINGS:

11/01-7:00PM-Conservation Commission, Town Meeting Room

11/02-7:00PM-Planning Board, Town Meeting Room

11/03-All Day Budget Session, Town Meeting Room

11/09-7:00PM-Zoning Board, Town Meeting Room

11/10-Veterans Day Holiday, Town Meeting Room