

SUNAPEE BOARD OF SELECTMEN  
MEETING AGENDA  
5:30PM Safety Services Building  
Monday December 11, 2017

- Advisory Budget Committee
  - Review Any Updates from Town
  - Review ABC Report Update Provided

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

- Parcel ID: 0135-0004-0000 28 Birch Point Lane, Dellinger Family Trust
- Parcel ID: 0128-0054-0000 77 Lake Ave. Lake Sunapee Partnership, LLC.
- Parcel ID: 0235-0020-0000 1 Fox Run Road, Lesiak/Prowe Trust
- Parcel ID: 0235-0035-0000 139 Water Lot Road, John & Heather Musker
- Parcel ID: 0147-0032-0000 49 Hamel Road, Robert & Martha Hopkins
- Parcel ID: 0146-0023-0000 26 Turtleback Road, Campbell Family Trust
- Parcel ID: 0129-0008-0000 37 Lower Main, Gregory Young
- Parcel ID: 0115-0022-0000 11 North Shore Road, William & Diane Sinatra
- Parcel ID: 0133-0106-0000 29 Maple Street, Braden & Natalie Miles
- Parcel ID: 0121-0005-0000 82 Woodland Road, Marcia & Don Blenko

LAND DISTURBANCE BONDS:

- Parcel ID: 0129-0008-0000 37 Lower Main, Gregory Young
- Parcel ID: 0115-0022-0000 11 North Shore Road, William & Diane Sinatra

2. APPOINTMENTS

- 7:00PM-Scott Blewitt-Veteran Field Improvements & Special Rec Transfer
- 7:15PM-Fire Engineers-Reorganization Warrant Article

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Use of Facilities-5/26 & 9/1, Overlook/Indian Cave Meeting, Safety Services Bldg.
- Approve Proposed Infection Control Policy
- Review Warrant Articles

5. CHAIRMAN'S REPORT

Topics under this section were suggested by Selectman Augustine

- Review & Approve Prior Meeting Minutes
- Percentage of Total Property Tax Dollars Due that were Paid by December 1st Deadline
- Percentage of Total Property Taxpayers Who Paid by December 1st Deadline
- Sunapee Archives in the Old Abbott Library Open House December 9th & 30th
- Appointment Invitation to Thrift Shop Leadership
- Appointment Invitation to Sunapee Heritage Alliance
- Terri Jillson White Recognized as NH Library Trustee of the Year
- Budget vs Actual Report through 11/30/17

- Budget vs Actual Projection for end of 2017
- School Planning to Replace Copiers--Opportunity for Coordination with Town
- Donation Policy

#### 6. TOWN MANAGER REPORTS

- November Monthly Budget Report
- Hydro-Standard Power

#### 7. UPCOMING MEETINGS:

- 12/12-5:00PM Recreation Committee, Town Meeting Room
- 12/13-7:00PM Sestercentennial Committee, Safety Services Building
- 12/14-7:00PM Zoning Board, Town Meeting Room
- 12/19-5:30PM Abbott Library Trustees, Abbott Library
- 12/25-Christmas Day, Town Offices Closed
- 12/26-6:30PM Board of Selectmen, Location TBD
- 12/28-5:30PM Water & Sewer, Town Meeting Room
- 01/09-6:30PM Town Budget Public Hearing, Town Meeting Room
- 01/10-6:00PM School Budget Public Hearing, SMHS Music Room