

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Office Meeting Room
Monday, January 25, 2016

Present: Josh Trow, Chairman, Suzanne Gottling Vice Chairman, John Augustine,
Fred Gallup and Donna Nashawaty, Town Manager

Absent: Emma Smith

Chairman Trow opened the meeting at 6:30PM

REVIEW OF ITEMS FOR SIGNATURE:

Motion to approve the following CZC's

Parcel ID: 0237-0001-0000- 43 Partners LLC, 489 Route 103

Motion was made by Selectman Gallup, seconded by Selectman Gottling Unanimous

Motion to approve the following VETERANS EXEMPTION APPLICATION:

Parcel ID: 0101-0009-0000 20 Stoney Brook Road, Georges Mills, James Hannon

Motion was made by Selectman Gallup, seconded by Selectman Gottling Unanimous

Motion to approve the following LAND USE CHANGE TAX:

Parcel ID: 0115-0053-0001, Kevin Barton, Perkins Pond Road

Parcel ID: 0110-0003-0000, Goldman, 407 Jobs Creek Road

Parcel ID: 0202-0008-0000, Dabrowski, 60 Wayland Road

Motion was made by Selectman Gallup, seconded by Selectman Gottling Unanimous

SELECTMEN ACTION

•The Board reviewed and made corrections to the 2016 warrant articles. Motion to approve the 2016 warrant articles and have the Town Manager post in the Town Office lobby and at the Sherburne Gym by Selectman Gallup, seconded by Selectman Gottling. Unanimous.

•Motion to sign the MS-636 (2016 Budget) by Selectman Gallup, seconded by Selectman Augustine. Unanimous

•Motion to sign the MS-DT 2016 (Default Budget) by Selectman Gallup, seconded by Selectman Gottling.

•Motion to authorize the Town Clerk and Deputy Town Clerk to process boat registrations by Selectman Gallup, seconded by Selectman Gottling. Unanimous

CHAIRMAN'S REPORT

•Selectman Augustine asked if there would be a representative at the deliberative session from the Water Department, Planning, Zoning Board to address any questions regarding their 2016 warrant articles. Donna Nashawaty stated that David Bailey would be there from Water & Sewer, will see if Planning and Zoning can have a representative at the deliberative session.

•Selectman Augustine asked if there would be an email blast this week regarding candidate filings. Donna Nashawaty replied that would come from the Town Clerk/Tax Collector. Selectman Augustine will call Betty Ramspott in the morning.

- Selectman Augustine asked if the final end of year numbers were available yet. Donna Nashawaty replied that bills would be included for 2015 thru end of week.
- Selectman Augustine asked how many job openings the Town had at this time. Donna Nashawaty replied 2, the Accounting Clerk and Highway Secretary.

TOWN MANAGER REPORTS

- Donna Nashawaty wanted to give the Board a “heads up” that the Appleseed Cruises, LLC contract is up for renewal soon. Appleseed Cruises will be invited to the March 7th Meeting.
- Donna Nashawaty was asked where the library Cy-Pres was. She stated she had been busy with 2016 budget process and will follow up.

Meeting adjourned at 7:31PM

**Submitted by,
Barbara Vaughn
Administrative Assistant**

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Emma Smith