

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Office Meeting Room
Monday, June 20, 2016

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

Chairman Trow opened the meeting at 7:00PM

1. REVIEW OF ITEMS FOR SIGNATURE:

2. APPOINTMENTS

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

•Old Abbott Library Realtor Selection

Donna Nashawaty sent an email to seven (7) local realtors with an office in Sunapee Soliciting information in order to select and engage a real estate broker or firm licensed by the New Hampshire Real Estate Commission to assist the Town in marketing and selling the Old Abbott Library. Donna Nashawaty received emails and a phone call from three (3) declining the invitation and one (1) proposal from Country Houses Real estate.

Motion to accept the proposal from Country Houses Real Estate to market the Old Abbott Library and authorize the Town Manager to sign the Purchase & Sales Agreement by Selectman Gallup, seconded by Selectman Hastings.

•Historical Society Memorandum of Understanding (MOU)

Becky Rylander asked if the Board would like to start negotiating the details of the Historical Society's proposal. Chairman Trow replied that he would like to review the proposal and discuss at the next meeting.

•BAC Letter

Donna Nashawaty gave the Board the second BAC letter to review before sending out. After a few corrections, the Board approved the letter.

5. CHAIRMAN'S REPORT

6. TOWN MANAGER REPORTS

7. MISCELLANEOUS:

8. OLD BUSINESS

Meeting adjourned at 7:25PM

Submitted by,

Barbara Vaughn

Administrative Assistant

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Shane Hastings