

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, February 08, 2016

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

2. APPOINTMENTS

7:00 PM - Mount Royal Academy

7:30PM – Chief David Cahill-Request for Board of Selectmen to accept \$8,000 donation to fix patrol boat motor.

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Set Public hearing to Accept \$8,000 donation for Police Patrol Boat Motor.
- Reappointment of Sharon Palmer, Abbott Library Alternate
- Recap of Deliberative Session
- Board of Selectmen Job Description and Stipend Policy
- Capital Improvement Committee
- Appointment Calendar

5. CHAIRMAN'S REPORT

6. TOWN MANAGER REPORTS

- Town Report
- Encumbrances

7. MISCELLANEOUS:

8. OLD BUSINESS

9. UPCOMING MEETINGS:

- 02/15- Presidents Day Town Offices Closed
- 02/22-Board of Selectmen, Town Meeting Room
- 02/24-Water & Sewer Commission, Town Meeting Room
- 03/02-Conservation Commission, Town Meeting Room
- 03/03-Planning Board, Town Meeting Room
- 03/07-Board of Selectmen, Town Meeting Room
- 03/08-Town Voting Day, Shelburne GYM