

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, May 16, 2016

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

2. APPOINTMENTS

7:00PM-Public Hearing to Accept the \$81,990 Donation to Pave Woodland Road *

7:30PM-Scott Blewitt: Transfer from Revolving Funds. Accept Byrne Donation of \$2000, \$500 Dewey and \$500 Thrift Shop for Improvement to Veterans Field Building Improvements.

7:40PM-Chief David Cahill: Ruger Handguns Donation \$4,000 value *

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Use of Facilities: *
 - 05/27-American Post #25, Memorial Day Exercises Veterans Field & Sunapee Harbor
 - 06/09-SCES – Beach Day for 5th Graders
 - 07/09-Project Sunapee-Annual Teddy Bear Picnic Sunapee Harbor
 - 08/14-LSPA Antique Boat Parade Sunapee Harbor
- Land Lease Agreement for Radio Repeater *
- New Hampshire Division of Historical Resources (DHR)
- 2016 First Issue Tax Warrant *
- Target Practice Ordinance Discussion *
- CIP Committee Discussion
- Laborer- Seasonal *
- Gasoline Budget vs Actual
- Minutes of Board Meetings (legal requirement & expectation)

5. CHAIRMAN'S REPORT

6. TOWN MANAGER REPORTS

- April Monthly Budget Reports *
- Phragmites (reeds) update from last meeting discussion
- Cary Road vs Carey Farm Road *
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7. MISCELLANEOUS:

8. OLD BUSINESS

9. UPCOMING MEETINGS:

05/17-7:00PM Right to Know session, Town Meeting Room

05/26-5:30PM Water & Sewer Commission, Town Meeting Room

05/31-6:30PM Board of Selectmen, Town Meeting Room (Tuesday)

06/01-7:00PM Conservation Commission, Town Meeting Room

06/02-7:00PM Planning Board, Town Meeting Room

06/09-7:00PM Zoning Board, Town Meeting Room

**Document Attached*