

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, October 19, 2015

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0177-0022-0000 88 Marys Road Carl Norenzo Trust
Parcel ID: 0104-0048-0000 1043 Main St. Terry Mattson
Parcel ID: 0121-0011-0000 15 West Shore Rd. Richard Palmieri
Parcel ID: 0113-0010-0000 128 Browns Hill Rd. James Southard
Parcel ID: 0104-0033-0000 84 Prospect Hill Rd. Linda Tanner
Parcel ID: 0133-0107-0001 11 Saville Lane Undici Property Mgmt.
Parcel ID: 0136-0017-0000 322 Lake Ave. Chip Whitcomb
Parcel ID: 0125-0047-0000 48 Dewey Beach Rd. Rina Yokum
Parcel ID: 0121-0030-0000 83 Fernwood Pt. Rd. Jamie Silverstein
Parcel ID: 0103-0013-0000 66 Oak Ridge Rd. Gisela Polleys

LAND DISTURBANCE BOND:

Parcel ID: 0118-0018-0000 36 Marts Road Spplatt Family Trust
Parcel ID: 0129-0084-0000 6 Abbott Court Corliss Abbott Trust

AFTER THE FACT:

Parcel ID: 0104-0048-0000 1043 Main St. Terry Mattson

SIGN PERMIT:

Parcel ID: 0129-0043-0006 8F Soonipi Circle Soonipi Circle, LLC

DEMO PERMIT:

Parcel ID: 0129-0084-0000 6 Abbott Court Corliss Abbott Trust

2. APPOINTMENTS

7:00pm-Closing on Harbor House Livery to Sunapee Harbor Riverway Corp.
(Quitclaim Deed and Commercial Lease)

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- 2015 Tax Warrant & 2015 MS 1
- Old Abbott Library: Cy Pres – discussion after Charitable Trust Meeting
- Winter Road Maintenance Policy- final adoption*
- Use of Facilities:10/02-Sunapee Homecoming Bonfire, Sunapee Harbor (Motion)
- Use of Facilities:10/31-Project Sunapee Halloween Celebration, River Rd./Covered Bridge*
- Use of Facilities:06/11/16-Bottcher Wedding, Town Dock in Harbor*
- Recreation Committee Reappointments-Erica Belisle and Charleen Osborne*
- Conservation Commission Reappointment-Lela Emery, Appointment-Gerard Tracey*

5. CHAIRMAN'S REPORT

6. TOWN MANAGER REPORTS

- Finance series: Sunapee Welfare/Library
- Ambulance Update (NLA and Newport)
- Monthly Budget through September 30th
- PLIT: Insurance coverage July 2016
- Audit
- Police -Staffing

7. MISCELLANEOUS:

8. OLD BUSINESS

9. UPCOMING MEETINGS:

- 10/20-6:30PM Abbott Library Trustees Abbott Library
- 10/29-5:30PM Water & Sewer Commission, Town Meeting Room
- 11/02-6:30PM Board of Selectmen, Town Meeting Room
- 11/04-7:00PM Conservation Commission, Town Meeting Room
- 11/05-7:00PM Planning Board Meeting, Town Meeting Room
- 11/11-Veterans Day Holiday-Town offices Closed
- 11/10-6:30PM Recreation Committee, Town Meeting Room
- 11/12-7:00PM Zoning Board, Town Meeting Room
- 11/13-All Day Town Budget Session, Town Meeting Room
- 11/16-6:30PM Board of Selectmen, Town Meeting Room