

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, November 17, 2014

1. REVIEW OF ITEMS FOR SIGNATURE: CZC's:
2. APPOINTMENTS
 - 7:00PM- Public Hearing Expend up to \$62,000 from the Paving of Dirt Roads Capital Reserve Fund for improvements on Nutting Road
 - 7:15PM-Town Clerk/Tax Collector Budget
 - 7:30PM-Friends of Mount Sunapee
 - 7:50PM Scott Blewitt-Variou Items
 1. Permission to host looney lunge
 2. Accept \$500 donation offered by Sunapee Thrift Shop
 3. Permission to offer silent auction during X-Mas in the Harbor
 4. Permission to pursue bicycle safety signage with DOT and Highway Safety Committee
3. PUBLIC COMMENTS:
4. SELECTMEN ACTION
 - Reappointment of Van Webb & Timothy Fleury-Conservation Commission
 - Outside Agency Discussion
 - Review of Budget
5. CHAIRMAN'S REPORT
6. TOWN MANAGER REPORTS
 - Non Public Session under RSA 91-A: 3, II (a)-Dismissal, promotion, or setting compensation for public employees. (3 separate employee issues)
7. MISCELLANEOUS:
8. OLD BUSINESS
9. UPCOMING MEETINGS:
 - 11/18-6:30PM Abbott Library Trustees Meeting, New Abbott Library
 - 11/20-5:30PM Water & Sewer Commission, Town Office Meeting Room
 - 11/27&11/28-Town Offices Closed for Thanksgiving Holiday
 - 12/01-6:30PM Board of Selectmen, Town Office Meeting Room
 - 12/03-7:00PM Conservation Commission, Town Meeting Room
 - 12/04-7:00PM Planning Board, Town Meeting Room
 - 12/06-1:00PM Sunapee Harbor Magic, Sunapee Harbor