

SUNAPEE SELECTBOARD

MEETING AGENDA

Monday, April 15th, 2024

6:30PM - TOWN OFFICE MEETING ROOM

Join us on Zoom: <https://us06web.zoom.us/j/86066395397>

- 1. CALL SELECTBOARD MEETING TO ORDER**
- 2. REVIEW & APPROVE APRIL 1st MINUTES**
- 3. REVIEW OF ITEMS FOR SIGNATURE:**

CZC's

- Parcel ID: 0128-0031-0000 – 90 Garnet Street - Michael & Sharon Kelly
- Parcel ID: 0133-0102-0000 – 12 Maple Court – Richard & Gwendolyn Jefferson
- Parcel ID: 0134-0026-0000 – 275 Lake Avenue – Michael & MaryBeth Carroll
- Parcel ID: 0235-0065-0000 – 26 Middlebrook Road – Leslie Larsen

LAND DISTURBANCE

- Parcel ID: 0134-0026-0000 – 275 Lake Avenue – Michael & MaryBeth Carroll

DEMO PERMIT

- Parcel ID: 0128-0031-0000 – 90 Garnet Street – Michael & Sharon Kelly

SHORT-TERM RENTAL CZC's

- Parcel ID: 0121-0011-0000 – 15 West Shore Road – Richard & Arlene Palmieri

INTENT TO CUT

- Parcel ID: 0233-0034-0000 – 103 Bradford Rd – Bean Special Needs Trust, Sharon Torres

USE OF FACILITIES

- Sunapee Harbor West Club – Use of Safety Services Building – June 22nd, 2024 – 8 AM – 12 PM
- SMHS Senior Class Color Run – Use of Dewey Beach – May 4th, 2024 – 9 AM – 12 PM
- Project Sunapee (Teddy Bear Picnic) - July 7th, 2024 – 11:30 AM – 1:30 PM
- Project Sunapee (Movie Under the Stars) - Thursdays in August – 7 – 9:30 PM
- LSPA – April 29th, 2024 – 12 PM – 4PM

4. APPOINTMENTS:

- 7:00 PM – Acceptance and Expenditure of Unanticipated Revenue in the amount of \$10,100.00 – Recreation Director Steve Bourque
- 7:35 PM – Sunapee Police Department: Upgrade and Replacement of Select Firearms
- 8:00 PM – Sunapee Water and Sewer Department: Department Update
- 8:15 PM – ARPA Discussion

5. PUBLIC COMMENT:

6. SELECTBOARD ACTION:

- Sign Certificate of Appointment – Brenda Balenger, Recreation Committee
- Sign Certificate of Appointment – Matthew Gross, Firewards
- Sign Certificate of Appointment – Jake Paris, Firewards
- Sign Certificate of Appointment – Josh Trow, Firewards

7. TOWN MANAGER REPORT:

- Audit Follow Up: Request to Reverse Previous Motion
- Staffing Update
- Website Launch
- Posted Roads to Be Lifted 17 April 2024

8. OUTSTANDING ITEMS:

- Meeting with School Superintendent and Town Manager to discuss legislation surrounding the Statewide Education Tax.
- Schedule Ethics Training for Town Staff and Board Members
- 4th of July Celebrations
 - 29 June 2024
 - 06 July 2024 Parade, Farmers' Market, Music
- Solar at the Wastewater Treatment Plant
- Roads/Congestion
- Conservation Commission Deed Clean Up
- Signage in Front of Information Center
- Follow-Up Meeting with Springfield

9. SELECTBOARD MEMBERS' REPORT:

10. UPCOMING MEETINGS:

- April 19th, 2024: Community Conversation – 12:00 p.m. (Safety Services Building)
- April 23rd, 2024: Abbott Library Trustees – 5:00 p.m.
- April 25th, 2024: Water & Sewer Commission Meeting – 5:30 p.m.
- April 25th, 2024: Firewards – 6:30 p.m.
- May 1st, 2024: Conversation Commission Meeting – 7:00 p.m.
- May 6th, 2024: Selectboard Meeting – 6:30 p.m.
- May 7th, 2024: Recreation Committee Meeting – 7:00 p.m.
- May 9th, 2024: Planning Board Meeting – 7:00 p.m.
- May 20th, 2024: Selectboard Meeting – 6:30 p.m.

NONPUBLIC: The Board of Selectmen may enter a nonpublic session, if so voted, to discuss items listed under RSA 91-A:3, II



NOTICE OF PUBLIC HEARING - TOWN OF SUNAPEE, NH

**THE SUNAPEE SELECTBOARD WILL HOLD A
PUBLIC HEARING ON MONDAY, APRIL 15, 2024,
AT 7:00PM IN THE
TOWN OFFICE MEETING ROOM,
23 EDMONT ROAD, SUNAPEE NH.**

Acceptance and Expenditure of Unanticipated Revenue – Recreation Department Donation: Electronic Scoreboard for Dewey Field

Pursuant to RSA 31:95-b, the Selectboard of the Town of Sunapee will hold a Public Hearing on **Monday, April 15, 2024 at 7:00PM in the Town Office Meeting Room** to hear public comment on the acceptance and expenditure of unanticipated revenue in the amount of \$10,100.00 in the form of a donation of an electronic scoreboard for Dewey Field. Any persons wishing to be heard on this matter are invited to attend the hearing and make their opinions known.