

SUNAPEE BOARD OF SELECTMEN
MEETING AGENDA
6:30PM Town Office Meeting Room
Monday, June 17, 2019

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID: 0133-0124-0000 49 High Street, Gates Family 2016 Revoc. Trust

Parcel ID: 0231-0034-0000 50 Pine Ridge Road, Frederick Green/Lois Gould

SIGN PERMIT:

Parcel ID: 0133-0091-0000 31 River Road, F.E. Clark, LLC (Prospect Hill)

PERMIT TO EXCAVATE:

Parcel ID: 0129-0081-0000 25 Main Street, William Wightman

2. APPOINTMENTS

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- Fire Ward Appointment-John Paris
- Employee Health Insurance Expendable Trust Fund
- Boat Launch Follow-up

5. CHAIRMAN'S REPORT

Items requested by Selectman Augustine:

- Status update on Water & Sewer enterprise reimbursing Town for 2018 health insurance premiums paid by the Town on behalf of Water & Sewer enterprise employees
- Status update on Water & Sewer enterprise reimbursing Town for 2018 health insurance deductibles paid by the Town on behalf of Water & Sewer enterprise employees
- Status update on duplicate road names
- Discuss process for informing residents of committee appointment opportunities
- Discuss whether to do an email blast announcing new Town website
- Feedback on new Town website
- Thrift Shop scholarship awards to Sunapee students
- Sullivan County projected property tax increase
- Town employee job openings

6. TOWN MANAGER REPORTS

- Rocco Pignataro Update
- Summer Town Meeting

7. UPCOMING MEETINGS:

06/18-5:30PM-Abbott Library Trustees, Abbott Library

06/27-5:30PM-Water & Sewer Commission, Town Meeting Room

Employee Health Insurance Expendable Trust Fund

2016 Establish	\$43,500.00
2017 Add Board of Selectmen as Agent to expent	
2018 Add To Fund	\$21,750.00
Balance January 1, 2018	\$65,250.00
2018 Expended through December 31, 2018	-\$10,337.37
Town Portion \$10,337.37	
Billed to Water & Sewer Deparrment - \$3,100.00	
Remaining Balance December 31, 2018	\$54,912.63
2019 Expended through May 31, 2019 Town Only	-\$6,114.44
Water and Sewer - \$1,581.05	
Balance through May 31, 2019	\$48,798.19

Town Wide Figures:

2018 Maximum Deductible \$30,500.00
Remaing unspent 2018 Deductible: \$16,709.40

2019 Maximum Deductible \$35,000.00
Remaining unspent through 5/31/19 \$27,304.51

Motion to reimburse General Fund from Employee Health Insurance Esendable Trust Fund	\$10,337.37
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