## SUNAPEE BOARD OF SELECTMEN MEETING AGENDA 6:30PM Town Office Meeting Room Monday, July 13, 2020

### 1. REVIEW OF ITEMS FOR SIGNATURE: CZC's:

- 2. APPOINTMENTS 7:00PM-Robin Macilroy, 57-59 Hamel Road
- 3. PUBLIC COMMENTS:
- 4. SELECTMEN ACTION
- •Authorize Chairman to Sign Webb Forest Expansion Project Baseline Documentation
- •Reappointment-Kevin Cooney, Advisory Budget Committee (ABC)
- •Policy for Leave Time during Covid-19
- •Policy for Meeting Room
- 5. CHAIRMAN'S REPORT
- 6. TOWN MANAGER REPORTS
- •Expenditure & Revenue Report
- •Continued Items:

Scott Brown, Request to Waive Late Tax Bill Interest

### 7. UPCOMING MEETINGS:

07/14-5:30PM-Recreation Committee, Town Meeting Room 07/16-7:00PM-Zoning Board Meeting, Town Meeting Room 07/23-7:00PM-Abbott Library Trustees Meeting, Town Meeting Room 07/27-6:30PM-Board of Selectmen, Town Meeting Room 07/30-5:30PM-Water & Sewer Commission, Town Meeting Room

## CONSERVATION EASEMENT BASELINE DOCUMENTATION REPORT (to satisfy section 1.170A-14(g)(5) of the federal tax regulations)

<b>GRANTOR:</b>	Webb Forest Preserve LLO	C PR	OPERTY LOCATION:
Address	524 Stagecoach Road, Sunapee NH (	)3782 R	Load: Stagecoach Road
<b>GRANTEE:</b>	Town of Sunapee	T	own: Sunapee
Address	23 Edgemont Road, Sunapee NH 03'	782 C	County: Sullivan
# Acres	6.11 Forestland 1 Buildings & Grounds		elds <u><b>5.11</b></u> Wetland Other
		ding houses, she	ds, towers, docks, barns, man-made ponds, d map.
good condition boundary is	ion. The stone wall boundary is	the western a	undaries are stone wall and they are in and southern boundary. The northern d in October of 2019 and the bounds
See photos. CONDITION Describe condificatures, rare sin CE.	ition and management status of forest	or farmland, hed ollution. Include	alth of wetlands or waterways, unusual Important conservation areas and values listed
The field is a field is most trees in the f	mostly flat but does decrease in ly hay but there are some wildfl	elevation as y owers present	d is currently used for hay production. To unear the Stagecoach Road. The as well. There are also a few apple maintained and allows for the scenic
Preserve. The	he trees on this parcel are a mix and maple. The forest is in goo	of hardwood	e larger forest of the Webb Forest and softwood including white pine, oak and does not appear to be suffering from
See photos.			
_	1-7 1 7		x regulations this natural resources he time of the conservation easement
VAN WEBB	*	Joshua Tro	w, Sunapee Board of Selectmen
DATE		DATE	
ANDY DEEGA	AN, LAND PROTECTION SPECIAL	IST	
DATE			

### Attachments:

Location Map
USGS topographic map
Water Resources Map
Soils Map (Forest and Farm)
Wildlife Action Plan – Habitat Map
Wildlife Action Plan – Highest Ranked Habitat
DES Hazardous Waste Check and Data

## Standard On Site photographs taken DATERANGE
Photo Location Map showing man-made features and approximate photo locations

### Prepared by:

Andy Deegan, ASLPT Land Protection Specialist

all from the NH GRANIT Data Mapper



## 7/13/20-4/15/23

### TOWN OF SUNAPEE

### Volunteer Interest Form For Town Committees, Boards, and Commission

Name:	(Last) NEI/	DOVIN	Date: 7/6/30
Sunape	e Registered Voter: () Yes () No	(Filst)	
Mailing	g Address:		Street Address (if different):
<u>-Po</u>	BOX 54/	100	50 APPRE HI ZZ KO
50	INAPEE, NH 037	87	SUNAPEE NH
	Sunapee Since: 35 Vrs Hor		2633 Work Phone
E-mail:	KBCOONEY3 & COMERST. NETFAX	:	
	se indicated the Board/Commission/Girst Choice, 2-Second choice, etc.)	Committee you wou	ld like to serve on in order of preference.
	Abbott Library Trustee		X_Advisory Budget Committee
	Capital Improvement Commi	ittee	Conservation Commission
	Crowther Chapel Committee	<b>;</b>	Fireward
	Planning Board Alternate		Recreation Committee
	Thrift Shop		Upper Valley Lake Sunapee Regional
	Zoning Board Alternate		
-			
	consideration:		01/11
a. Oc	ecupation: $f(\xi 7/8 \xi 5)$	b. Emp	TI.
	ngth of current employment:		eation: 16 hs MA
e. Re	levant Experience: 35 year	OFO NOT-	for Projet CORP
f. Do	V como	f interest with your	personal beliefs, occupation, or employer if appointed
g. Vo	olunteer Time Available hou	ırs per week (daytin	he)hours per week (evenings)
	hor	urs per week (weeke	ends)
h. Di	d you previously serve on any Munic	cipal or School Distr	ict Board/Committee/Commission? ——YesNo
i. If y	es, please indicate Town/Position:		/

j. Are you willing to serve as an Alternate? XYesNo
k. Are you willing to serve on a Sub-Committee? YesNo
3. Why do you want to serve on this board/committee? I have Been a Volunteer on the
4. What attributes and/or qualifications can you bring to the Board/Committee/Commission? Profess, unalusm willing to his Ten, frawledge of jour functions and departments
5. Your reasons for wanting this/these appointments /appointments are:  I have enjoyed and reaswed in veh during mi/ hour 4 years  of the AB and it is a year to anterisable to  and get to know yours and other Out, Zens,
6. Additional Comments:
Signature)  Please send completed application form and resume, if available, to the Town Manager's Office, 23Edgemont Road, Sunapee, NH 03782 (telephone 603-763-2212, fax 603-763-4925)

"considered public information and may be distributed or copied"

# Expenditure Comparision January through June 2016-2020

\$944,377.99 \$999,680.65
\$0.00
\$89,387
\$63,237.06
\$0.00
\$343,668.82
\$10,396.18
\$2,257.52
\$0.00
\$4,109.60
\$58,965.12
\$18,892.41
\$58
\$5,522.05
\$25,570.41
\$86,105.00
\$4,893.03
\$99,640.65
\$145,676.16
2017 Expenditures

Monday, July 6, 2020 Page 1 of 2

Dept	Department Name	2016 Expenditures	2017 Expenditures	2018 Expenditures 2019 Expenditures		2020 Expenditures
4316	Street Lights	\$14,133.17	\$22,688.43	\$5,590.39	\$6,322.94	\$7,613.81
4324	Transfer Station	\$188,607.41	\$203,223.31	\$202,852.66	\$228,373.51	\$238,976.74
4411	Health Officer	\$107.32	\$54.05	\$277.94	\$223.76	\$156.27
4414	Animal Control	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4415	Health Services	\$0.00	\$15,175.00	\$9,376.00	\$15,176.00	\$15,176.00
4442	Welfare	\$11,184.58	\$10,709.15	\$6,995.36	\$11,550.34	\$16,099.16
4520	Recreation	\$58,215.27	\$52,094.74	\$54,097.56	\$59,083.66	\$49,105.32
4550	Library	\$179,060.79	\$181,027.40	\$172,846.50	\$187,573.60	\$184,213.86
4583	Memorial Day	\$107.82	\$34.94	\$34.94	\$174.95	\$234.65
4589	Patriotic/Band Concerts	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00
4611	Conservation Commissio	\$1,009.00	\$896.00	\$1,376.00	\$1,975.00	\$2,143.41
4711	Debt - Principal	\$246,026.93	\$179,603.63	\$247,479.53	\$248,205.83	\$248,932.13
4721	Debt - Interest	\$46,806.87	\$33,444.65	\$38,962.97	\$35,035.86	\$31,270.54
4723	Debt - TAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$2,307,054.79	\$2,606,704.02	\$2,849,718.95	\$2,617,578.85	\$2,900,982.96
4339	Нудго	\$22,729.28	\$20,848.03	\$21,790.32	\$62,283.54	\$41,601.18
		\$22,729.28	\$20,848.03	\$21,790.32	\$62,283.54	\$41,601.18
Grand Total		\$2,329,784.07	\$2,627,552.05	\$2,871,509.27	\$2,679,862.39	\$2,942,584.14

### Monthly Budget Through June 30, 2020

	Budget	PaymentToDate	EndingBalance	% Remaining
Executive	\$332,502.00	\$153,912.96	\$178,589.04	53.71%
TCTC	\$219,088.00	\$92,431.11	\$126,656.89	57.81%
Elections	\$16,898.00	\$8,277.05	\$8,620.95	51.02%
Finance	\$228,848.00	\$103,804.88	\$125,043.12	54.64%
Assessing	\$116,644.00	\$25,612.93	\$91,031.07	78.04%
Legal	\$18,000.00	\$4,712.52	\$13,287.48	73.82%
Personnel Benefits Mgmt	\$1,000.00	\$27.50	\$972.50	97.25%
Planning/Zoning	\$57,839.00	\$17,429.22	\$40,409.78	69.87%
General Govt-B&G	\$262,206.00	\$100,975.03	\$161,230.97	61.49%
Cemetery	\$13,636.00	\$3,294.91	\$10,341.09	75.84%
Insurance	\$8,068.00	\$0.00	\$8,068.00	100.00%
Information Booth	\$28,544.00	\$1,975.93	\$26,568.07	93.08%
Other General Govt	\$31,128.00	\$11,089.46	\$20,038.54	64.37%
Police	\$886,577.00	\$421,593.21	\$464,983.79	52.45%
Ambulance	\$61,886.00	\$0.00	\$61,886.00	100.00%
Fire	\$236,998.00	\$93,102.11	\$143,895.89	60.72%
SSB	\$149,955.00	\$101,820.96	\$48,134.04	32.10%
Emergency Management	\$200.00	\$0.00	\$200.00	100.00%
Highway	\$1,750,762.00	\$962,001.29	\$788,760.71	45.05%
Street Lights	\$16,800.00	\$7,613.81	\$9,186.19	54.68%
Transfer Station	\$558,246.00	\$238,976.74	\$319,269.26	57.19%
Health Officer	\$5,323.00	\$156.27	\$5,166.73	97.06%
Animal Control	\$500.00	\$0.00	\$500.00	100.00%
Health Services	\$15,176.00	\$15,176.00	\$0.00	0.00%
Welfare	\$42,354.00	\$16,099.16	\$26,254.84	61.99%
Recreation	\$164,297.00	\$49,105.32	\$115,191.68	70.11%
Library	\$405,202.00	\$184,213.86	\$220,988.14	54.54%
Memorial Day	\$200.00	\$234.65	(\$34.65)	-17.33%
<b>Patriotic/Band Concerts</b>	\$5,000.00	\$5,000.00	\$0.00	0.00%
<b>Conservation Commission</b>	\$3,775.00	\$2,143.41	\$1,631.59	43.22%
Debt - Principal	\$263,609.00	\$248,932.13	\$14,676.87	5.57%
Debt - Interest	\$51,520.00	\$31,270.54	\$20,249.46	39.30%
Debt - TAN	\$1,000.00	\$0.00	\$1,000.00	100.00%
Sum	\$5,953,781.00	\$2,900,982.96	\$3,052,798.04	51.27%

### Monthly Budget Through June 30, 2020

	Budget	PaymentToDate	EndingBalance	% Remaining	
Hydro	\$283,605.00	\$41,601.18	\$242,003.82	85.33%	
Sum	\$283,605.00	\$41,601.18	\$242,003.82	85.33%	

### Monthly Budget Through June 30, 2020

Budget

**PaymentToDate** 

**EndingBalance** 

% Remaining

GrapanTio1qhal

\$6,237,386.00

\$2,942,584.14

\$3,294,801.86

# Revenue Comparison January through June 30, 2016 - 2020

01-3379-01-935 01-3401-01-320 01-3401-01-321 01-3401-01-581 01-3401-01-584 01-3401-01-586	01-3354-01-794 01-3354-01-795 01-3359-01-741 01-3359-01-795	01-3290-01-917 01-3290-01-918 01-3290-01-919 01-3311-01-841	01-3290-01-902 01-3290-01-907 01-3290-01-912 01-3290-01-915	01-3210-01-910 01-3220-01-906 01-3220-01-907 01-3230-01-908 01-3230-01-909 01-3230-01-910 01-3290-01-370	AccountNumber 01-3110-01-900 01-3120-01-901 01-3185-01-900 01-3186-01-900 01-3190-01-903 01-3190-01-903
TOWN OF SPRINGFIELD-TS Fireworks Permit Fee PHOTOCOPY INCOME RECYCLING MAGAZINES RECYCLING INCOME-STEEL CANS RECYCLING INCOME-ALUMINUM	STATE OF NH-SEWER GRANT STATE OF NH - WATER GRANT PD GRANT INCOME STATE OF NH-POLICE RADAR GRANT	TOWN CLERK FEES MISC. TC/TC OVERAGES WETLANDS APPLICATIONS FEDERAL FEMA FUNDS	REDEMPTION COSTS  BOAT REGISTRATIONS/FEES  DOG LICENSES/FEES  VITALS-BIRTH & DEATH	UCC FILING AUTO REGISTRATIONS Snowmobile and ATV Fees SUBDIVISION FEES SITE PLAN REVIEW FEES CERTIFICATE OF COMPLIANCE FEES Landlords Filing Fee	AccountName PROPERTY TAXES-CURRENT TAX REDEMPTIONS LAND USE CHANGE YIELD TAX Excavation Tax INTEREST & COSTS Returned Check Fee Revenue Over/Short
26,439.00 120.00 51.75 878.47 120.72 5,062.80	49,637.51 0.00 2,686.58 2,100.00 0.00	7,911.50 0.00 6.00 0.00	2,249.00 9,576.78 5,147.50 1,335.00	390.00 381,347.30 0.00 250.00 600.00 22,184.70	2016 Revenue 2 0.00 0.00 0.00 0.00 0.00 45,155.25 25.00 0.00
26,013.50 330.00 64.00 0.00 470.80 3,615.00	48,148.25 0.00 2,628.12 0.00 0.00	7,791.50 0.00 9.00 0.00	1,320.00 8,204.62 4,392.50 1,445.00	825.00 376,876.00 36.00 2,550.00 700.00 33,232.58	2017 Revenue 201 0.00 0.00 0.00 0.00 0.00 53,988.07 0.00 0.00
25,572.7 260.0 36.0 0.0 586.2 6,289.1	49,303.1 0.0 2,632.4 0.0 0.0	7,977.5 0.0 6.0 0.0	1,147.9 8,267.4 4,087.0 1,735.0	810.0 423,524.8 -1,240.0 700.0 550.0 14,827.5	8 Revenue 0.0 0.0 0.0 0.0 0.0 56,143.4 50.0
53,203.50 120.00 18.00 0.00 105.27 3,111.20	49,873.23 0.00 0.00 0.00 0.00	7,384.00 0.00 10.00 0.00	3,014.60 8,683.38 4,534.50 1,545.00	420.00 428,477.85 -2,624.00 350.00 500.00 22,018.00	2019 Revenue 0.00 0.00 0.00 0.00 0.00 49,570.10 100.00 0.00
29,844.00 0.00 15.00 0.00 0.00 2,809.90	50,/99.02 4,916.50 2,702.92 0.00 0.00	1,157.00 0.00 7.00 0.00	3,083.00 10,571.19 3,172.50 1,565.00	670.50 449,912.70 -1,423.00 0.00 700.00 21,958.20	2020 Revenue 0.00 0.00 0.00 0.00 0.00 26,696.68 25.00

# Revenue Comparison January through June 30, 2016 - 2020

01-3401-01-940 01-3401-01-942 01-3401-01-949 01-3401-01-950 01-3401-01-951 01-3401-01-957 01-3401-01-957 01-3401-01-959 01-3401-19-801 01-3401-19-801 01-3404-01-940 01-3404-01-941 01-3409-01-965 01-3409-01-965 01-3501-01-966 01-3501-01-968 01-3501-01-968 01-3501-01-970 01-3501-10-813 01-3503-01-936	AccountNumber 01-3401-01-588 01-3401-01-589 01-3401-01-593 01-3401-01-594 01-3401-01-780 01-3401-01-783 01-3401-01-783 01-3401-01-783 01-3401-01-793
Standard Power Income Net Metering MISC. TOWN OFFICE INCOME REGULATIONS SOLD ZBA INCOME TOWN OFFICE POSTAGE REPORTS/LABELS/DISKS SOLD HWY EQUIP RENTAL FOR BURIALS HIGHWAY PARTS HWY-MATERIALS SOLD McDonough Family Properties Construction ( Spec Rec Turkey Trot Revenue SUNAPEE T/S TICKET SALES SPRINGFIELD T/S TICKET SALES SALE OF CEMETERY LOT BURIAL INCOME PD-SALE OF CRUISER SALE OF HIGHWAY EQUIPMENT Checking Account Interest Earned Pistol Permit Fee RENTS/LEASES & SERVICES TOWN DOCK RENTAL	AccountName RECYCLING CARDBOARD RECYCLING NEWSPAPER RECYCLING SCRAP METAL RECYCLING PLASTIC RECYCLING INCOME-BATTERIES RECYCLING INCOME-BROWN BAGS WATER DEPT73 WATER BOND INT. SEWER DEPT-90 SEWER BOND INT. SEWER DEPT-90 SEWER PRINCIPAL MISC. GENERAL GOV'T INCOME
0.00 0.00 0.00 0.00 46.34 483.50 0.00 0.00 0.00 0.00 0.00 20,990.00 0.00 0.00 0.00 0.00 0.00 0.00 0	2016 Revenue 20 2,793.80 1,209.45 3,936.46 418.99 1,158.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
0.00 0.00 5.00 0.00 10.08 491.23 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	17 Revenue 20 5,969.20 1,714.82 5,121.68 366.70 0.00 0.00 0.00 0.00 0.00 0.00 0.00
0.0 0.0 0.0 1,350.0 25.3 172.7 0.0 0.0 0.0 20,323.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0	l8 Revenue 5,582.1 806.7 6,175.5 3,929.7 0.0 0.0 0.0 0.0 0.0 0.0 0.0
0.00 3,472.78 0.00 0.00 1,500.00 2.93 138.00 0.00 0.00 20,560.50 0.00 0.00 0.00 0.00 0.00 0.00 0.0	019 Revenue 3,126.59 255.54 4,196.21 4,604.12 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
2,979.22 0 0.00 0 0.00 0 0.00 0 300.00 1.00 213.25 0 0.00 0 0.00 0 0.00 0 27,142.50 0 0.00	220 Revenue 2,008.40 272.20 9,000.76 0.00 0.00 0.00 0.00 0.00 0.00 0.0

# Revenue Comparison January through June 30, 2016 - 2020

	01-3509-01-950	01-3506-60-260	01-3504-01-946	01-3504-01-945	01-3504-01-944	01-3504-01-941	01-3504-01-940	01-3504-01-939	01-3504-01-938	01-3503-01-938	AccountNumber
	WELFARE MISC. REVENUE	Revenue from other agency	PD Discovery	PD COURT RESTITUTION	PD STATE WITNESS FEES	Replacement Transfer Station Tags	PD FALSE ALARM FINES	PARKING FINES	DOG FINES	Old Abbott Library Rent	AccountName
656,320.61	14,847.36	0.00	295.00	0.00	60.00	100.00	100.00	0.00	0.00	0.00	2016 Revenue
642,336.43	150.00	0.00	300.00	0.00		100.00	0.00	0.00	0.00	0.00	2017 Revenue
681,774.29				0.00							2018 Revenue 2019 Revenue
761,435.02				0.00							
673,581.71				0.00							2020 Revenue

