SUNAPEE BOARD OF SELECTMEN MEETING AGENDA 6:30PM Town Office Meeting Room Monday, September 19, 2022

Join Zoom Meeting

https://us06web.zoom.us/j/83386192215

Meeting ID: 833 8619 2215

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC's:

Parcel ID:0138-0030-0000 66 Stagecoach Road, Mark Glenn Fisher

Parcel ID:0237-0044-0000 101 Jaffrey Drive, Robert & Diane Mallett

Parcel ID:0104-0083-0000 1004 Lake Ave. GM, Cynthia Currier

Parcel ID:0226-0025-0001 200 Stagecoach Road, Thomas & Faith Reney

Parcel ID: 00-128-000031 90 Garnet Street, Mike & Sharon Kelly

DRIVEWAY PERMIT:

Parcel ID:0203-0007-0006 121 Granite Ridge, Christopher & Nancy Norris

2. APPOINTMENTS

- •7:00PM-Department Heads ARPA Fund Presentations
- •7:30PM-Scott Hazelton-Benmere Parking Improvements

3. PUBLIC COMMENTS:

4. SELECTMEN ACTION

- •Suzanne Tether-Abbott Library Resignation
- •Reappoint James McGraw from Library Alternate to Full Member until 3/14/23
- •Review & sign MS-535
- •Review & sign the MOU for Professional Services Between the Coalition Communities
- •Accept Recreation Donation in the amount of \$699.66 for Dewey Field Improvements
- •Alternate for the UVLSRPC's Transportation Advisory Committee

5. TOWN MANAGER REPORTS

- Budget Update
- Software Update
- Staffing Update

6. CHAIRMAN'S REPORT

7. UPCOMING MEETINGS:

09/21-4:00PM-Crowther Chapel Meeting, Dexter's Inn

09/26-5:00PM-Short-Term Rentals Task Force Meeting, Town Meeting Room

09/28-5:00PM-Energy Committee Meeting, Town Meeting Room

09/29-5:30PM-Water & Sewer Commission, Town Meeting Room

09/29-7:00PM-Abbott Library Trustees Meeting, Abbott Library

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