

SUNAPEE SELECTBOARD

MEETING AGENDA

6:30PM TOWN OFFICE MEETING ROOM

Monday, October 30th, 2023

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

- 1. REVIEW Oct 16th Minutes**
- 2. REVIEW OF ITEMS FOR SIGNATURE:**

CZC's

- Parcel ID: 0144-0004-0000, 62 Rolling Rock Road, John & Mary Higgins
- Parcel ID: 0124-0004-0000, 53 Ryder Corner Road, Daniel & Lindsey Antoniou
- Parcel ID: 0133-0101-0000, 14 Maple Court, Joseph & Jill Butler
- Parcel ID: 0148-0023-0000, 12 Hamel Road, Gregory & Marilyn Swick
- Parcel ID: 0233-0026-0000, 17 Bradford Road (old address) / 8 Timmothy Road (new address), MacLeay Prentiss Properties, LLC
- Parcel ID: 0105-0003-0000, 61 Seven Springs Road, Kelley Brooks
- Parcel ID: 0104-0028-0000, 71 Prospect Hill Road, Asha Clark
- Parcel ID: 0203-0007-0010, Granite Ridge Road, John & Kim Galluzzo

LAND DISTURBANCE

- Parcel ID: 0149-0027-0000, NH Route 103, Kathleen Bouwkamp

AFTER THE FACT

- Parcel ID: 0124-0004-0000, 53 Ryder Corner Road, Daniel & Lindsey Antoniou (in accordance with CZC 23-4264)

DRIVEWAY PERMIT

- Parcel ID: 0238-0041-0000, Penacook Path / Nutting Road, Jessica Jones

DEMO PERMIT

- Parcel ID: 0121-0004-0000, 94 Woodland Rd, Mountain View Revoc Trust

USE OF FACILITIES Date Change: Abbott Library Falconry Exhibition: November 11th, 11am - 1:15pm

3. APPOINTMENTS:

6:45:

Town Clerk/Tax Collector Joshua Boone

Please be advised that New Hampshire law requires the governing body to vote to adopt a new device in a properly noticed public meeting and send to the Secretary of State a notice of that decision, clearly specifying which make and model of ballot counting device will be used in that town/city.

RSA 656:40 Adoption. – The mayor and aldermen of any city or the selectmen of any town, subject to the approval of the ballot law commission, may authorize the use of one or more

electronic ballot counting devices for the counting of ballots in such city or town on a trial basis for any regular or special election and pay the expense of such trial from any available funds. The use of such devices so authorized shall be valid for all purposes. Any town, or the mayor and aldermen of any city, may vote to lease or purchase electronic ballot counting devices for the elections held in said town or city. Any town, or the mayor and aldermen of any city, so acting shall notify the secretary of state of the action taken in regard to electronic ballot counting devices; and, after said action, electronic ballot counting devices shall be used in said town or city in accordance with said vote or authorization. If a special state election involving a state representative district occurs in a city or town that has adopted the provisions of RSA 656:40, the secretary of state may prepare and issue paper ballots which shall be used.

7:00 Ronna Johnson-Davis, Town of Sunapee Finance Director

Financial Snapshot,

7:15 Budget Advisory Committee

2024 Budget Guidance Discussion

4. PUBLIC COMMENTS:

-

5. SELECTBOARD ACTION:

- Lake Sunapee Scenic Byway Appointment: Allyson Traeger
- Old Business:
 - i. Review Ethics Policy

6. TOWN MANAGER REPORTS:

- Legal Update
 - i. Begor Case: Final Case Decision to be shared and included in Agenda/Minute Packages, will be placed on Town Web Site.
 - ii. KTP Cottages: Hearing Scheduled, Notification to be shared in Agenda/Minute Packages, will be shared on Town Web Site.
- Budget guidance
 - i. Warrant Articles
 - ii. ARPA
- Assessing Hearings Update
- GovOS Letters sent out
- Sunapee Turkey Trot and Basketball Registrations are open

7. SELECTBOARD MEMBERS' REPORT:

- .

8. UPCOMING MEETINGS:

- School Board Meeting: November 1, 2023 - 6:00pm to 7:00pm
 - Conservation Commission: November 1, 2023 - 7:00pm
 - Zoning Board Meeting: November 2, 2023 - 6:30pm
 - All-Day Budget Conversation: November 7th
-

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