

TOWN OF SUNAPEE
BOARD OF SELECTMEN MEETING
6:30PM Town Office Meeting Room
Monday, February 20, 2023

Present: Vice-Chairman Suzanne Gottling, Chairman Josh Trow, Selectman Jeremy Hathorn, Selectman Frederick Gallup, Selectman Carol Wallace, Shannon Martinez-Town Manager, Emily Wrenn-Land Use and Assessing Coordinator, Scott Hazelton-Planning, Zoning, and Compliance Director, Laura Spector-Morgan-Town Attorney, Cordell Johnson-Attorney, Fire Chief Galloway, Michael Marquise-Town Planner

1. REVIEW OF ITEMS FOR SIGNATURE:

CZC:

- PARCEL ID: 0239-0005-0000 3 Messer Road, George D. Grant
- PARCEL ID: 0235-0023-0000 29 Fox Run Road, Leonid Alex Beletsky
- PARCEL ID: 0105-0003-0000 61 Seven Springs Road, Kelly Brooks (Amended as per Planning, Zoning, and Compliance Director)
- PARCEL ID: 0140-0022-0000 68 Burkehaven Lane, Compass Point LLC (boathouse)
- PARCEL ID: 0140-0022-0000 68 Burkehaven Lake, Compass Point LLC (barn)

Motion to approve CZC's by Selectman Hathorn seconded by Selectman Gallup. All voted in favor.

Selectman Wallace recused herself for PARCEL ID: 0140-0022-0000 68 Burkehaven Lane, Compass Point LLC.

DRIVEWAY PERMIT:

- PARCEL ID: 0115-0020-0000 North Shore Road, Stephen Curley

Motion to approve DRIVEWAY PERMIT by Selectmen Wallace seconded by Vice-Chairman Gottling. All voted in favor.

2. PUBLIC COMMENTS:

John Augustine: Commented on short-term rentals, the registration process, and the BOS's deliberation. He was particularly concerned about when the public would be pulled into the conversation and wanted to ensure that the conversation was going to happen in public.

Mr. Augustine noted that the BOS will be electing a new Chair and Vice-Chair at their March 20, 2023, meeting. He urged the BOS to have an open discussion about the roles and a formal nomination process.

3. UPCOMING MEETINGS:

2/20-Town Office Closed

2/22-5:00PM-Energy Committee Meeting

2/23-5:30PM-Water & Sewer Commissioner Meeting

3/1-7:00PM-Conservation Commission Meeting

3/2-6:30PM-Zoning Board Meeting

Motion to enter non-public at 6:40 PM under RSA 91-A:3II(l)--Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present by Chairman Trow seconded by Selectman Gallup. All voted in favor.

On February 20, 2023, the Sunapee Selectboard met with legal counsel. The meeting was posted as: “RSA 91-A:3II(l)--Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.” A public body may use nonpublic session to consider legal advice provided by its legal counsel, either orally or in writing, to one or more members of the public body, even if the attorney is not present. RSA 91-A:3, II(l)”. If legal counsel is present, which it was, the session is not considered a “meeting” at all, see RSA 91-A:2, I(b), and the requirements of the Right-to-Know Law do not apply.

Meeting Adjourned 9:16 PM

Respectfully submitted,
Rajmonda Selimi