

**SUNAPEE SELECTBOARD
BUDGET ADVISORY COMMITTEE
MEETING AGENDA
6:30PM TOWN OFFICE MEETING ROOM
Monday, December 4th, 2023**

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

1. BUDGET ADVISORY MEETING:

- Warrant Article Discussion
- Funding of Outside Agencies
- Revenue/Expenditure Discussion
- Preliminary Town Manager Prioritization Discussion
- ARPA Discussion

2. CALL SELECTBOARD MEETING TO ORDER:

3. REVIEW AND APPROVE MINUTES:

4. REVIEW OF ITEMS FOR SIGNATURE:

CZC's

- Parcel ID: 0115-0030-0000, North Shore Road, Vacation Homes LLC
- Parcel ID: 0125-0023-0000, 1 White Shutters Road, Jennifer & James Shea
- Parcel ID: 0118-0045-0000, 88 Burma Road, Maureen Binzel
- Parcel ID: 0218-0007-0000, 22 Chippendale Drive

LAND DISTURBANCE

- Parcel ID: 0115-0030-0000, North Shore Road, Vacation Homes LLC

DRIVEWAY PERMIT

- Parcel ID: 0115-0030-0000, North Shore Road, Vacation Homes LLC

PERMIT TO EXCAVATE

- Parcel ID: 0115-0030-0000, North Shore Road, Vacation Homes LLC

SIGN PERMIT

- Parcel ID: 0146-0029-0000, 77 Upper Bay Road, Woodley Family Revocable Trust

USE OF FACILITIES

5. APPOINTMENTS:

- 8:00 PM-Peter Hoekstra
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6. PUBLIC COMMENT:

7. SELECTBOARD ACTION:

- Motion to enter nonpublic under RSA 91-A:3 II(c)--Matters discussed in public likely to affect reputation.

8. TOWN MANAGER REPORT:

- Audit Finding Discussion ~Spreadsheet
- Formal Approval of FY 2024 Holiday Schedule

9. SELECTBOARD MEMBERS' REPORT:

UPCOMING MEETINGS:

- | | | |
|---------------------------------------|-------------------|---------|
| • Conservation Committee Meeting: | December 6, 2023 | 7:00 PM |
| • Zoning Board of Adjustments Meeting | December 7, 2023 | 6:30 PM |
| • Sunapee Selectboard Meeting: | December 18, 2023 | 6:30 PM |

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