

DRAFT
JOINT BOARD
OF THE TOWNS OF
SUNAPEE, NEWBURY AND NEW LONDON
OCTOBER 16, 2018
NEWBURY TOWN OFFICE

Present: Joy Nowell (Newbury SelectBoard), Gary Daniels (Newbury resident), Kim Hallquist (New London Town Administrator, Tina Helm (New London resident), Donna Nashawaty (Sunapee Town Manager), Sue Gottling (Sunapee SelectBoard), Norm Bernaiche (Chief Assessor), Tiffany Favreau (Newbury Land Use & Assessing Coordinator)

Kim Hallquist called the meeting to order at 8:01a.m.

Minutes: No minutes available to approve. Donna Nashawaty noted that minutes from September and October meetings will be approved at next meeting.

Review FYI 2019 Budget: Kim Hallquist asked if anything in the budget stood out. Norm Bernaiche noted that mileage was a little low, that being unusual. He continued that the assessors have been in the offices, in all three towns, working on sketching in the Avitar software and it is a non-reval year. Norm Bernaiche recommended that no change be made in the budget for mileage. Joy Nowell stated that it is good to have a cushion. Joy Nowell added that the budget was at 73%, that was pretty good, with three months left.

Donna Nashawaty stated that Dennis Pavlicek has already gotten the health insurance numbers.

Donna Nashawaty made a motion to adopt the proposed 2019 budget, seconded by Joy Nowell. All in favor. 2019 budget adopted.

Review Agreement between Joint Board and Joint Assessor: Donna Nashawaty stated this was an Employment Agreement modification. Sue Gottling expressed that the letter from Norm Bernaiche to the Board was measured and judicial. Gary Daniels said that the Agreement is what was talked about and it is good to have in black & white and be able to defend our position on salary.

Gary Daniels made a motion to adopt the Employment Agreement modification, seconded by Donna Nashawaty. All in favor. Employment Agreement modification adopted.

Other Business: Kim Hallquist asked Norm Bernaiche for any updates. Norm Bernaiche said that the New London clerk has resigned, so they will be looking for a replacement. The replacement will be dealing with the tax mapping project and then the re-val.

Donna Nashawaty said that going into the budget, the Avitar software conversion actually helps in the first year with no support fees.

General discussion took place about the current construction projects and potential future development in the tri-towns and air b-n-bs.

Set Next Meeting Date: The next meeting is scheduled for Tuesday January 22, 2019 at 8 a.m. at the New London Town Office.

Motion to adjourn.

Respectfully submitted,

Tiffany A. Favreau

Land Use and Assessing Coordinator