

JOINT BOARD  
OF THE TOWNS OF  
SUNAPEE, NEWBURY AND NEW LONDON

MINUTES  
NOVEMBER 2, 2011

The meeting commenced at 8:20 a.m.

Attendees: Rem Mastin, Norm Bernaiche, Donna Nashawaty, Kris McAllister, Kim Hallquist, Jim Powell, Tina Helm, and Dennis Pavlicek.

Tina Helm made a motion to accept the minutes from September 28, 2011. Jim Powell seconded. All in favor.

**2012 Budget Approval:**

Donna called on Dennis to explain the budget process and some proposed amendments. Dennis went through changes that can be made to the 2012 workman's comp rate due to a lower experience ratio from 2011. The change in employee categories was also recommended to change from \$8,393 to \$7,000. He also explained that the line item that has been put aside for increases for salaries can be reduced by \$2,500 from \$162,804 to \$160,304. ICMA retirement can be reduced by \$16,280 to \$16,030 (a difference of \$250). FICA can be reduced from \$12,455 to \$12,264 (a difference of \$191). The total of all suggested changes would be a reduction of \$4,334, which would mean the 2012 proposed budget would go from \$244,560 to \$240,226.

Questions were posed regarding different line items and were answered by Bernaiche.

The budget as \$240,226 was moved by Jim Powell and seconded by Tina Helm and unanimously approved.

Donna Nashawaty then discussed the purchase of two laptops for the assessors out of this year's budget. A general discussion was held regarding the need and the board agreed that this was a prudent decision.

Powell made a motion to approve the purchase. Helm seconded. All agreed.

Donna then brought up what to do with the old lap top computers. It was agreed that they be retained and used as back-ups and be left in the office for the assessors to remotely access town networks.

**Other Business:** None

**NEXT MEETING DATE:**

Wednesday, March 21, 2011 at 8:00 a.m. in Newbury.

**ADJOURNMENT:**

The meeting was adjourned at 9:55 a.m.