

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

**MINUTES
APRIL 10, 2008
9:00 AM**

Present: Dennis Pavlicek, Newbury Town Administrator
Jessie Levine, New London Town Administrator, Joint Board Chair
Donna Nashawaty, Sunapee Town Manager
William Roach, Sunapee Selectman
William Scharff, Sunapee resident
Norm Bernaiche, Assessor
Larry Ballin, New London Selectman
Gary Daniels, Newbury resident
James Powell, Newbury Selectman

Called to order at 9:00 AM

Jessie Levine moved and Dennis Pavlicek seconded to accept the minutes of December 11, 2007. Vote was unanimous.

Intermunicipal Agreement Renewal, Gary Daniels noted that the model used for the joint assessor should be used to do further joint ventures.

Jessie Levine noted that the April 1 rotation of membership was upon us and James Powell has been recognized as Newbury Selectmen appointment and the New London resident will be appointed in time for the next meeting.

A proclamation was given to outgoing members Gary Daniels and William Roach and the members thanked them for their service.

Quarterly Recap: Norm Bernaiche reported the following:

- Scheduling, Rotating still working although Monday holidays and Tuesday conflicts for Kris McAllister means that more shuffling to take place.
- Staffing: Travis has started as the new data collector. Clerks meeting on April 24, and the Conference is coming up soon. A new Clerk has been hired in Sunapee.
- Equipment Update: Tablet is being used in Sunapee, GPS not used a lot, Sunapee planner is going to use for Zoning Parameters, Kris and Norm went to an Arc GIS course. Assessing data will be mapped with it.
- Other non assessing topics: Building permits, Sunapee leading with new construction. Median ratio for Sunapee 82.4, New London 89, Newbury 91.7. Waterfront properties holding however residential starting to fall behind.

Other Business:

Jessie Levine made a motion to go into nonpublic under 91A:3, II(a) dismissal, promotion or setting compensation for public employees. Dennis Pavlicek seconded. Roll Call vote, unanimous to go into nonpublic at 10:00 AM Norm Bernaiche asked to stay.

Out of non-public at 10:15 AM Jessie Levine made a motion to seal the minutes and Dennis Pavlicek seconded. Roll Call Vote, unanimous

Motion to give Kris McAllister a 1% increase based on her performance review by Dennis Pavlicek, seconded by Donna Nashawaty. Unanimous.

Next meeting date Thursday June 26, 2008. Location to be determined.

Meeting adjourned at 10:20 AM