

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

Minutes

**SEPTEMBER 4, 2008
9:00 AM
NEWBURY TOWN OFFICES**

Present: Dennis Pavlicek, Newbury Town Administrator
Jessie Levine, New London Town Administrator, Joint Board Chair
Donna Nashawaty, Sunapee Town Manager
William Scharff, Sunapee resident
Larry Ballin, New London Selectman
Richard Pearson, New London resident
James Powell, Newbury Selectman
Norm Bernaiche, Assessor
Kris McAllister, Assistant Assessor

Jessie Levine called to order at 9:00AM

Dennis Pavlicek made a motion to go into nonpublic under 91A:3, II(a) dismissal, promotion or setting compensation for public employees, Donna Nashawaty seconded. Roll Call vote, Unanimous to go into nonpublic at 9:00 AM. Norm Bernaiche and Kris McAllister were asked to leave.

Out of non-public at 9:30 AM Larry Ballin made a motion to seal the minutes for three years and Richard Pearson seconded. Roll Call Vote, unanimous

Norm Bernaiche and Kris McAllister were invited back to the meeting.

Minutes: Motion to accept the public and non-public minutes of June 26, 2008, Dennis Pavlicek moved and Larry Ballin seconded, unanimous vote.

The members of the Board told Norm Bernaiche that Jessie Levine has been authorized to reopen negotiations for a three year contract with him.

Budget Recap (2008 year-to-date) & Discussion of 2009 Budget, Dennis Pavlicek updated with the YTD budget figures and noted that Staff Development had been frozen at the last meeting however felt that the board should change to allow further spending from that line item since conference was coming up and some training requests had been made. He also noted that the 2009 amounts for salary were kept level for discussion purposes since contract negotiations were

still ongoing. In addition the new figures for apportionment were noted. Further revision would be able to be made after the health insurance rates were decided on early in October.

Quarterly Recap: Norm Bernaiche let the board know that training with Real Data and all of the clerks had been completed,. All MS1's had been completed and New London and Sunapee were awaiting Selectmen signatures. Sales reviews were ongoing and some values would be changing based on information obtained thru the sales verifications. Those value changes would be effective for April 2009. Norm also indicated that starting immediately; regular reporting of accomplishments was something that would be done, at this time biweekly. He discussed the differences in his past experience with running a larger department compared to the three smaller towns and the needs and communication being different.

Cases in process, Newbury has an ongoing BTLA case, New London has a new one and Sunapee has one to be heard next week.

Next Meeting Date: Tuesday October 21, 2008 at 8:30AM in New London

Donna Nashawaty made a motion to go into nonpublic under 91A:3, II(a) dismissal, promotion or setting compensation for public employees, Richard Pearson seconded. Roll Call vote, Unanimous to go into nonpublic at 9:45 AM. Norm Bernaiche and Kris McAllister were asked to leave.

Out of non-public at 9:50 AM James Powell made a motion to seal the minutes for three years and William Scharff seconded. Roll Call Vote, unanimous

Meeting Ajorned at 9:50