

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

**MINUTES  
SEPTEMBER 26, 2007  
1:00 PM**

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  
Larry Ballin, New London Selectman  
Norm Bernaiche, Assessor  
Kristen McAllister  
Gary Daniels, Newbury resident

Dennis Pavlicek moved and Larry Ballin seconded to accept the minutes of June 28, 2007. Vote was unanimous.

Norm Bernaiche gave a quarterly recap in written format and asked if any questions.

Budget Review: Data Collector would be estimated at 60 days per year, QC and not at homes done by Norm and Kris as part of the work schedule.

2008 Budget Review: Dennis distributed the budget proposed and discussion included that the ArcView would be purchased for the tablet was included, Further discussion would be that the projected budget would be reduced by removing \$2,000 from Travel, \$1,500 from Administrative and \$1,500 from GPS Unit for a total reduction of \$5,000. The benefit package has not been updated for Newbury's numbers yet and would be revised at a future meeting for these items. Total projected to date \$246,700.

Discussion relating to how the agreement relates to the personnel policies in Newbury and that the Tri Town Agreement should be changed to not be governed by Newbury Employee Guidelines. Donna Nashawaty moved to present that change to the Board of Selectmen in each town, Jessie Levine seconded, unanimous vote.

Discussion relative to monthly reporting and some changes would be requested in how it is produced.

1:55 pm, Motion was made by Donna Nashawaty seconded by Dennis Pavlicek to go into Nonpublic session under 91A:3, II(a) dismissal, promotion or setting compensation for public employees, Roll Call vote, unanimous 2:05 came out of non-public session. Donna Nashawaty made motion to seal minutes Gary Daniels seconded, unanimous vote.

Jessie Levine distributed the Supervisor Evaluation materials for Norm Bernaiche's evaluation. Entire board asked the Town Administrators to fill out the evaluations. Agreed to meet on November 1 at 9AM in Newbury to complete Norm's review. Also set end of year meeting for December 11 at 9am in Sunapee.

Announcement of the New Employee in Sunapee, Martha Walden.

2:10 pm, Motion to adjourn made by Jessie Levine seconded by Larry Ballin, vote unanimous.