

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

**MINUTES
NOVEMBER 1, 2007
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

Meeting called to order at 9:00 am

Motion was made by Donna Nashawaty seconded by William Roach to go into Nonpublic session under 91A:3, II(a) dismissal, promotion or setting compensation for public employees, Roll Call vote, unanimous. Norm Bernaiche was asked to leave the meeting. 9:45am came out of non-public session. Donna Nashawaty made motion to seal minutes Jessie Levine seconded, unanimous vote.

Norm Bernaiche rejoined the meeting, 2008 Budget Review: Dennis Pavlicek gave out the updated budget with the latest benefit package information. Larry Ballin moved and Dennis Pavlicek seconded to adopt the budget with the knowledge that the Cola set by Newbury would be adjusted to the wage lines. Unanimous.

Moved to recess at 9:45

The next quarter meeting to start at 11am on December 11 so the clerks could join for lunch meeting in Sunapee.

9:50 AM, William Roach, William Scharff , Gary Daniels and Larry Ballin left the meeting so that Donna Nashawaty, Jessie Levine and Dennis Pavlicek could go over Norm Bernaiche's review with him. As a subcommittee of the Joint Board, Jessie Levine moved and Dennis Pavlicek seconded to go into nonpublic session under 91A:3, II(a) dismissal, promotion or setting compensation for public employees, Roll Call vote, unanimous Norm Bernaiche was invited into the meeting. 10:45am came out of non-public session. Donna Nashawaty made motion to seal minutes Jessie Levine seconded, unanimous vote.

Meeting adjourned at 10:45 AM

