

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

**MEETING MINUTES
September 26, 2006**

Present: Dennis Pavlicek, Newbury Town Administrator
Jessie Levine, New London Town Administrator, Joint Board Chair
Donna Nashawaty, Sunapee Town Manager
Bill Roach, Sunapee Selectman
Gary Daniels, Newbury resident
Norm Bernaiche, Assessor
Dan Fitzgerald, Assistant Assessor

The meeting opened at 9 AM.

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. Norm Bernaiche and Dan Fitzgerald were excused. At 9:40 Norm Bernaiche was invited back into the non-public session. 10:40AM came out of non-public session. Jessie Levine made motion to seal minutes Dennis Pavlicek seconded. Unanimous vote. Jessie Levine made motion to award 5% retroactive to Norm Bernaiche 1 year anniversary date, Dennis Pavlicek seconded, unanimous vote. Norm Bernaiche updated performance review shall be made part of record.

Motion to approve the minutes of the prior meeting made by Dennis Pavlicek seconded by Gary Daniels. The vote was unanimous and the motion carried.

Quarterly Recap by Norm Bernaiche since the last meeting of the Joint Board.

- Schedule, tough and he appreciated New London and Sunapee's patience, since the update in Newbury had taken his time. Details in neighborhoods were unraveling and taking longer than thought.
- Training/Conferences: LGC conference coming up and to include Karen from Sunapee
- Assessing Manual: Sunapee and Newbury are started, New London is in good shape.
- Tablet & GPS Unit: No update at this time.
- Mapping: Have been looking at Virtual Town Hall to see how it would interact with our maps. GIS on the Web should be budgeted at the local town level

Budget: The Board reviewed the YTD and projected for 2006. Dennis Pavlicek will email around. Each town should budget NHAO membership and LGC involvement. Update for Accumail by Town: \$500 base charge plus .39 for each mailer. One fifth of Town for postage for letters. Budget for 2007 was accepted provided the email contained the same as reviewed at meeting. If any objection to emailed 2007 budget then immediately email should be sent back to Dennis Pavlicek.

Dennis Pavlicek made a motion to adjourn at 11:25. The motion was seconded by Jessie Levine. The vote was unanimous and the motion carried.

Next meeting December 5, 2006 in Newbury at 9:00am

Submitted by,

Donna Nashawaty, Town Manager