

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Meeting Room
Tuesday, January 9, 2018

Present: Chairman Josh Trow, Suzanne Gottling, Vice Chairman, John Augustine, Fred Gallup, Shane Hastings, and Donna Nashawaty, Town Manager.

Also, Present: See attached sign-in sheet.

REVIEW OF ITEMS FOR SIGNATURE:

MOTION TO APPROVE THE FOLLOWING CZC's:

Parcel ID: 0126-0019-0000 126 Garnet Hill Road, Sally & Sumner Bissell

By Selectman Gottling, seconded by Selectman Hastings. Unanimous.

APPOINTMENTS

•6:30PM-Chief David Cahill-Staff Recognition

Chief Cahill started out by thanking the Board of Selectmen (BOS) and Town Manager for their support and the friends and families for their love and support for the department. Chief Cahill will be giving out three (3) awards tonight, which were called the Distinguished Achievement Award, but have been renamed to the Rodney Chandler Distinguished Achievement Award. The Rodney Chandler Award for Distinguished Achievement is a highly creditable accomplishment, bringing public acclaim to the Officer, the Department, of the police profession, as a result of training, devotion to duty, education or service to the public. Rod Chandler spent most of his life in Sunapee and roughly forty-five (45) years serving the Town of Sunapee. Chief Cahill invited Joan Chandler, wife of Rodney Chandler and Rodney's children Dean and Diane to present the awards tonight. Sergeant Timothy Puchtler and Officer Peter Brigham are receiving the award tonight in recognition for their hard work in helping to create the Sunapee Police Restorative Justice Program. In July of 2017, financial funding for the Sullivan County Court Diversion Program had ended, thereby providing no alternative to the youth rehabilitation or community programming for the youth offenders. Sergeant Puchtler and Officer Brigham were a strong force and the key elements behind the creation of the Sunapee Police Restorative Justice Program. This program establishes a panel to review and administer the responsibly of youth offenders and create the awareness impact of crime to the victims and the community. The Restorative Justice Program is the only one of its kind in Sullivan County and will prove to be an asset in the rehabilitation of our youths in the Town of Sunapee. The next award was presented to Officer Timothy Therrien, who is responsible for running the In-house Field Training Program. This program gives new officers the necessary training to work independently. Chief Cahill was here to recognize the promotion of Sergeant Cobb to Lieutenant. Chief Cahill invited Sergeant Neil Cobb, his wife Emily and his two (2) children up, as he detailed Sergeant Cobb's educational and work background. Sergeant Cobbs was sworn in by Melissa Heino, Deputy Town Clerk.

•7:00PM-TOWN BUDGET PUBLIC HEARING

Chairman Trow opened the Budget Public Hearing at 7:00PM and stated that the Public Hearing could be found streaming on the town's website. The presentation is also available under the Selectmen's tab for following along with the Town Manager. Donna Nashawaty presented the 2018 Town of Sunapee Budget, which included the Warrant Articles to the Board and attending residents.

PUBLIC COMMENTS or QUESTIONS ON BUDGET PRESENTATION:

- Article #21-resident had question regarding details and uses of Fast Response Utility Truck.
- Article #23-paving program, resident wanted to know if this was considered a Capital Reserve Fund, or is this is one-time request. The \$75,000 will be used for the 2018 paving program, and if approved the 2019 operating budget will include an additional \$75,000 to the paving program.
- Article #28 resident wanted to know the cost to taxpayers for the ramp at the Old Abbott Library, since the proposed donated materials were no longer available.
- Resident wanted clarification of what new tax dollars raise meant.
- Selectman Augustine had some confusion on the health insurance slide and asked for more details.

Chairman Trow closed the Budget Public Hearing.

SELECTMEN ACTION

- Authorization for Town Clerk/Tax Collector to Process Boat Registrations

Motion to approve the authorization for the Town Clerk/Tax Collector and Deputy Town Clerk/Tax Collector to process Boat Registrations by Selectman Gallup, seconded by Selectman Hastings. Unanimous.

- Water/Sewer Warrant Article: Truck

Donna Nashawaty stated that the BOS received a list of the “draft” warrant articles, that have been reviewed and discussed by the Board. The last public hearing for the zoning amendments is this Thursday, which could create some changes. At the last meeting, the Asset Management Plan for the Water and Sewer Department was added, but when the final “draft” of the warrant articles were sent to the Department Heads for approval, it was discovered that the warrant article to purchase a new truck for the Water and Sewer Department, which was approved by the Water and Sewer Commissioners the following Thursday after the BOS meeting was not included. This will be written up as article #34. Articles #33 and #34 will need to be voted to recommend by the Board. **Motion to recommend article #34 by Selectman Gallup, seconded by Selectman Gottling. Unanimous. Motion to recommend article #33 by Selectman Gallup, seconded by Selectman Gottling. Unanimous.** Selectman Gallup asked if the Town Manager could give him the details on article #33, which she did. The warrant articles, with the addition of the petitioned warrant article received this afternoon, are in their entirety and the language has been reviewed by the Town Attorney. Chairman Trow wanted it clarified, but in the BOS minutes of December 11th Article #25 doesn't show any vote in favor of recommending. Donna Nashawaty asked if the Board wanted to make a clerical fix tonight, Chairman Trow replied yes. **Motion to recommend Article #25 by Selectman Gallup, seconded by Selectman Gottling. Unanimous.** Selectman Augustine brought up some typos that show be corrected. Chairman Trow read the petitioned warrant that had been received in the afternoon and then stated that today for the last day to accept any new warrant articles.

CHAIRMAN'S REPORT

- Chairman Trow said it was with a sad heart to report that Emma Smith, who was on the Board for many years has passed away and will be missed.

TOWN MANAGER REPORTS

- End of December Financial Report (not complete for year-end)
The Board reviewed and discussed the December End of Month Report.

A motion was made by Chairman Trow to go into a non-public session under RSA 91-A:3, II (a) (Dismissal, promotion or setting compensation for public employees), seconded by Selectman Gottling and Roll call vote approved unanimous.

The Board returned from non-public session.

A motion to seal the minutes by Selectman Gallup, seconded by Selectman Gottling and Roll call vote approve unanimous.

Meeting adjourned at 9:45PM

Respectfully Submitted by,

Barbara Vaughn

Administrative Assistant