

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Meeting Room
Monday, January 29, 2018

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

Absent: Shane Hastings

Also, Present: See attached sign-in sheet.

REVIEW OF ITEMS FOR SIGNATURE:

MOTION TO APPROVE THE FOLLOWING CZC's:

Parcel ID: 0107-0024-0000 1114 Lake Avenue, James & Janice Harrison

Parcel ID: 0127-0010-0000 143 Lake Avenue, Pinkowski Realty Trust

Parcel ID: 0133-0054-0000 21 Quarry Road, Brian & Janice Crean

Parcel ID: 0133-0011-0000 16 High Street, Cory & Renee Flint

Parcel ID: 0138-0037-0000 15A Stagecoach Lane, Dennis & Lynne Wiggins

By Selectman Gallup, seconded by Selectman Gottling. Unanimous.

MOTION TO APPROVE THE FOLLOWING LAND DISTURBANCE BOND:

Parcel ID: 0127-0010-0000 143 Lake Avenue, Pinkowski Realty Trust

By Selectman Gottling, seconded by Selectman Gallup. Unanimous.

APPOINTMENTS

7:00PM-Scott Blewitt Transfer Special Rec and Turkey Trot Update

•Scott Blewitt is here tonight to ask permission to transfer money from the Recreation Revolving Fund to the General Fund in the amount of \$23,056.09. Scott Blewitt said that this amount makes up the beach closing, Turkey Trot, some of the Christmas in the Harbor and replacing the roof at the beach. The revenue for the Turkey Trot was \$14,644.87. The total profit for the 2017 Turkey Trot was \$5,800. **Motion to authorize the transfer in the amount of \$23,056.09 from The Recreation Revolving Fund to the General Fund by Chairman Trow, seconded by Selectman Gottling. Unanimous.**

•Scott Blewitt received a donation from Morgan and Loretta Dewey, in the amount of \$500, that he would like to put towards the Veterans Field Improvement Project. **Motion to accept the \$500 donation from the Dewey Family and apply it towards the Veterans Field Improvement Project by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**

7:15PM-Sestercentennial Committee Requests

The Sestercentennial Committee discussed the following items, that would be presented to Board of Selectmen for their approval.

1. The Committee voted to request that Scott Blewitt be added as a member of the Committee **Motion to approve the appointment of Scott Blewitt to the Sestercentennial Committee by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**
2. The Committee voted to approve expenditure of amount not to exceed \$3050 to pay invoice for license plate purchase. This will cover plates and shipping costs. Plate cost had been previously approved. This will add \$50 to that request for shipping costs.

Motion to approve \$50 from the Sestercentennial Fund for the license plates shipping costs by Selectman Gottling, seconded by Selectman Gallup. Unanimous.

3. The Committee voted to approve expenditure of \$33.00 to be paid to Steven Marshall to reimburse him for additional web site costs. **Motion to approve \$33 from the Sestercentennial Fund for additional web site costs by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**

SELECTMEN ACTION

•Use of Facilities:

08/01-Vanner/Challis Wedding, Gazebo

Motion to approve the Use of Facilities to use the Gazebo on August 1st for the Vanner/Challis Wedding by Selectman Gottling, seconded by Selectman Gallup. Unanimous.

05/19-Lake Sunapee Cruising Fleet Annual Meeting, Safety Services Building

Motion to approve the Use of Facilities to use the Safety Services Building on May 19th for the Lake Sunapee Cruising Fleet Annual Meeting by Selectman Gottling, seconded by Selectman Gallup. Unanimous.

•Eversource Petition for License Utility Poles: Jobs Creek Rd. & Garnet Hill Rd.

Motion to approve the Utility Pole Licenses by Selectman Gallup, seconded by Selectman Gottling. Unanimous.

•Approve and Sign Town Warrant

The Board reviewed and amended some items on the warrant. **Motion to approve the amended warrant by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**

•Approve and Sign MS-636

Motion to approve the MS-636 as presented by Selectman Gallup, seconded by Selectman Gottling. Unanimous.

•Approve and Sign Default Budget

Motion to approve the default budget by Selectman Gallup, seconded by Selectman Gottling. Unanimous.

CHAIRMAN'S REPORT

•Update on "No Thru Trucking" Ordinance

Selectman Augustine wanted an update on the No Thru Trucking Ordinance. Donna Nashawaty replied that Chief Cahill and Scott Hazelton have been working on a rough draft that will be given to the Board for their review at the next scheduled Board of Selectmen (BOS) meeting.

•Community Use of Town Meeting Rooms (Library, Town Hall, Safety Services Building)

Selectman Augustine had a resident asked what the process was for using one of the meeting rooms in town. Donna Nashawaty replied that the Library has its own policy for using their meeting room. Donna Nashawaty stated that there is no written policy for the Town Meeting Room and the Safety Services Meeting Room. The Use of Facilities Form is used for the Safety Service Building for non-profit meetings but is scheduled for training session for the police and fire four out of seven days of the week. The Town Meeting Room doesn't have enough available parking in the day during business hours for meetings and the room is scheduled at night for all the town boards and committees.

- Schedule Advisory Budget Committee (ABC) Recap Meeting

Selectman Augustine asked if a ABC recap meeting, which was done last year and in his opinion, was very productive, could be scheduled. After some discussion, the recap meeting will be scheduled for March 26th.

- Schedule Date for 2019 Health Insurance Program Discussion

Selectman Augustine would like to schedule a date to have the conversation regarding the 2019 Health Insurance Program. Donna Nashawaty replied that she would not have the rates until the end of October, which in her opinion, the rates would be a big part of the discussion. In Addition, Donna Nashawaty has asked Lynne Wiggins to inquire to see what kind of reports Anthem will be producing, so the Town can see how the insurance is working.

- Identify Data Collection Tasks & Responsibilities for 2019 Health Insurance Program Discussion

There was discussion to identify ways to collect data on how the plan was working and the Board decided that an anonymous employee survey done in late September/early October would give the Board a feeling of how the employees liked the plan, how it affected employees' pocketbook and the costs associated with the plan. The Board could discuss the findings at the Tuesday, October 9th meeting.

- Town Employee Job Openings

Selectman Augustine asked if there were any job openings. Donna Nashawaty replied that there is a 12hour a week position at the Library and the Town will start hiring for the seasonal positions with Recreation and the Water and Sewer Department.

TOWN MANAGER REPORTS

- Request from Taxpayers to Return Tax Prepayments

Donna Nashawaty stated that when President Trump's tax plan was approved residents started calling their Tax Accountants, who were telling their clients to prepay their taxes in 2017 to take advantage of the tax break that is going away. In 2018 part of the new tax code says that a limit on local taxes paid is going to be capped at \$10,000. The Town passed a warrant article some years ago, that allows the Tax Collector to accept prepaid taxes up to two years in the future. No advice has been given to the taxpayers. The Town Clerk has received two (2) phone calls from residents asking for one (1) year of prepaid taxes back. Both the Town Attorney and the New Hampshire Tax Collectors Association Attorney Have said that they don't feel there is a provision to allow the Town to give the money back. Donna Nashawaty wanted the Board to be aware of what was happening, in case they receive a phone call from these residents.

- Coalition Communities: Legislative Action Update

Donna Nashawaty stated that there has been some legislative action relative to "donor" towns. The Town of Sunapee is still part of the coalition. Donna Nashawaty will keep the Board Updated on any developments.

- February 19th BOS Meeting

Donna Nashawaty stated that on February 6th is the Deliberative Session and would suggest that Monday, February 12th be a regularly scheduled BOS meeting and then every other Monday after that date. The only date that would need to be moved would be Monday, October 8th, which is Columbus Day to Tuesday, October 9th. The meeting scheduled for Monday, December 31st could be forgone since the Town Budget Meeting will be the next week.

- Pro-Temp Moderator-Aaron Simpson

Donna Nashawaty reported that Aaron Simpson will be the Moderator for the Deliberative Session and Voting Day. Aaron Simpson has filed for Moderator for this election.

- Rocco Pignataro

Donna Nashawaty stated that Rocco Pignataro has missed the December 10th and January 10th payments. Donna Nashawaty spoke with him today and he hopes to have these two (2) payments made by the February 10th. Rocco Pignataro hopes to be all caught up by the March 10th payment due date. The agreement was for him to be fully paid up by May 10th. Donna Nashawaty will give the Board an update at the February 12th BOS meeting.

- Town Manager Contract

Donna Nashawaty would like to put the Town Manager Contract on the next BOS meeting agenda. The Board will review the contract and discuss it at the February 12th meeting.

Meeting adjourned at 8:36PM

Respectfully Submitted by,

Barbara Vaughn

Administrative Assistant