

SUNAPEE BOARD OF SELECTMEN
 9:00AM Town Meeting Room
 Monday, January 30, 2017

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

Chairman Trow opened the meeting at 9:00AM

APPOINTMENTS:

•9:00am-Vote on Sale of Old Abbott Library to Historical Society
 Chairman Trow stated that this is the third and final hearing on the sale of the Old Abbott Library to the Sunapee Historical Society. The Board has a checklist to make sure everything is covered, but the end goal is to direct the Town Manager to work with the Attorneys to come up with a final legal agreement that matches all the criteria. Donna Nashawaty stated that the motion to sell and enter into the agreement will be today, which is a requirement, seven days after the last public hearing. Chairman Trow asked for a motion. **Motion to sell the Old Abbott Library to the Sunapee Historical Society by Selectman Gottling, seconded by Selectman Gallup. Unanimous**

Old Abbott Library Lease/Purchase Agreement

Town is Owner	SHS is Lessee
Thrift Shop to occupy lower level.	SHS to lease main floor.
Lease Term	24 months
Term Start Date-Date document is signed.	Term End Date- 24months from date document was signed.
Lease Rental Amount	\$500.00
Lease 1st Payment Due	1st of month following the signing of the lease.
Payment Due Date	1st of month
Option Period to purchase during lease expires prior to midnight;	_____ 20 _____ Term end date-(valid 1st 24 months)
SHS will pay Renters Liability Insurance.	Town will pay building insurance.
Town to pay all utilities?	Yes

Town responsible for lawn care, snow removal and major maintenance?	Yes
This Lease may be terminated, by Sunapee Historical Society not less than ninety (90) days prior written notice.	Yes
Default by Purchaser-all options and rentals payments paid as of the date of termination shall belong to the Town and considered rent.	Yes
SHS is Owner	Town/Thrift Shop is Lessee
Purchase Price \$250,000- (\$240,120 + closing costs)	Yes
All closing costs to be paid by SHS from remaining funds	Yes
Lease Rental Term/Thrift Shop	10 years from purchase date with option to go month to month with mutually agreement.
Lease Rental Amount/Thrift Shop	\$500 plus CPI-Will use the October Northeast CPI, effective 1st of year.
SHS will pay Building, SHS Contents and Liability Insurance.	Thrift Shop will pay for Liability Insurance.
SHS to pay all utilities?	Yes
SHS responsible for lawn care, snow removal and major maintenance?	Yes

Amended-Motion to sell the Old Abbott Library to the Sunapee Historical Society, including all the details discussed at this meeting by Selectman Gottling, seconded by Selectman Gallup. Unanimous

SELECTMEN ACTION

•Sign Warrant

Motion to sign the warrant by Selectman Gallup, seconded by Selectman Gottling.

Unanimous

•MS636-Budget

Motion to approve the 2017 budget for the Town of Sunapee by Selectman Gottling, seconded by Selectman Gallup. Unanimous

•Default Budget

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

Betty Ramspott reported that the NH Department of Motor Vehicles is upgrading to a new computer system called Vision. Town/City Clerks offices, along with the DMV offices, will not be able to process new or renewal registrations from Friday, February 17th thru Wednesday, February 22nd. The Town Clerk/Tax Collector will be open for other transactions not related to vehicle registrations during normal business hours.

Donna Nashawaty updated the Board relative to her invitation to the Water & Sewer Commissioner meeting held last Thursday evening regarding the new pay table. The Commission had no information of how the study was done as the superintendent didn't attend the meetings that she had. There were questions as to why the Foreman for Highway was separated in the grades from the other Foreman from the Town. Donna Nashawaty explained that the comparison results warranted the separation. She suggested that the Water & Sewer Department Head do some research if they wanted to propose a change and that could be presented.

Meeting adjourned at 9:55AM

Submitted by,

Barbara Vaughn

Administrative Assistant

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Shane Hastings