

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Office Meeting Room
Monday, April 4, 2016

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

Chairman Trow opened the meeting at 6:32PM

REVIEW OF ITEMS FOR SIGNATURE:

MOTION TO APPROVE THE FOLLOWING CZC's:

Parcel ID: 0121-0052-0000 26 Fernwood So. Ken & Kristin Jautz

Parcel ID: 0133-0009-0000 28 High St. Mary & Austin Willis

Parcel ID: 0133-0094-0001 34 River Road Peter & Diane Edwards

By Selectman Gallup, seconded by Selectman Hastings Unanimous

MOTION TO APPROVE THE FOLLOWING DEMO PERMIT:

Parcel ID: 0233-0025-0001 24B Timmothy Rd. Warren Ignacio

By Selectman Hastings, seconded by Selectman Gottling Unanimous

MOTION TO APPROVE THE FOLLOWING LAND DISTURBANCE BOND:

Parcel ID: 0126-0025-0000 100 Garnet Hill Rd. Scott Griffith

Parcel ID: 0121-0054-0000 16 Fernwood Pt. So. David Paul

Parcel ID: 0128-0064-0000 97 Lake Ave. Dwight & Helene Churchill

Parcel ID: 0121-0052-0000 26 Fernwood So. Ken & Kristin Jautz

By Selectman Gottling, seconded by Selectman Gallup Unanimous

MOTION TO APPROVE THE FOLLOWING CURRENT USE APPLICATION:

Parcel ID: 0235-0086-0000 Edgemont Road Frank & Lorena Montefusco

By Selectman Gallup, seconded by Selectman Hastings Unanimous

SELECTMEN ACTION

•Sign MS-232 Report of Appropriations Actually Voted

**Motion to approve and sign the MS-232 Report of Appropriations Actually Voted
by Selectman Gottling, seconded by Selectman Gallup. Unanimous**

•Sign MS-123 Report of Town/City/Village Officials

**Motion to approve and sign the MS-123 Report of Town/City/Village Officials by
Selectman Gallup, seconded by Selectman Gottling. Unanimous**

•Use of Facilities: Annual Fireman's Supper, Safety Services Building, April 9th

**Motion to approve the Use of Facilities form for the Annual Fireman's Supper to be
held at the Safety Services Building on April 9th by Selectman Gallup, seconded by
Selectman Gottling. Unanimous**

•Lois Gallup-Abbott Library Trustee Alternate

**Motion to reappoint Lois Gallup as an Alternate Abbott Library Trustee for a
one-year term by Selectman Gottling, seconded by Selectman Hastings. 3 in Favor. 1
Abstain**

- Vacancy in LSPA Applicants-Becky Rylander and David Beardsley

Motion to appoint Becky Rylander as the primary Town Representative and David Beardsley as the Alternate Town Representative for one-year terms by Selectman Gallup, seconded by Selectman Hastings. Unanimous

- Cemetery Trustee Vacancy-Lois Gallup

Motion to appoint Lois Gallup to the Cemetery Commission for a one-year term by Selectman Hastings, seconded by Selectman Gottling. 3 in Favor 1 Abstain

- Set Watershed Compliance Meeting

Donna Nashawaty stated that earlier last year there was discussion at Lake Sunapee Protective Association (LSPA) regarding compliance with some of the local towns in the Watershed. There were two visioning sessions moderated by Nate Miller from UVLSRPC. The meeting had board representatives from Selectmen, Planning, Zoning Conservation and LSPA. In addition, at one meeting two of the four Town Managers/Administrators and the Tri-Town Assessors were in attendance. The outcome of the meeting from the parties that came, they would like to see more compliance from the towns in Zoning, or follow-up to watershed issues. Donna Nashawaty met with Michael Marquise, Town Planner and Roger Landry, Zoning Administrator and talked about having an engineer, whom the Town could call on if there was an issue, the Applicant would pay any fees. LSPA talked to the Planning Board and the Town Manager/Administrators from Sunapee, New London and Newbury about the watershed Compliance. As a result, the Town has set-up a Monthly Peer Review meeting to review Planning Board applications for watershed compliance. An email was received from LSPA asking to meet with the BOS on the topic of the watershed compliance. Part of the Town Manager/Administrator discussion with LSPA, was LSPA going to pick up the slack on educating the Contractors. LSPA would like the four Towns to split the cost of a Watershed Compliance Officer. After some discussion, LSPA will come to the May 2nd BOS meeting.

- Cy-Pres

Donna Nashawaty recap the Board on the documents she gave them for their review on the entire Cy-Pres process. After BOS approval, the revised Cy-Pres will go to the Trustees for approval at their next meeting on April 19th and then back to the Attorney General office. **Motion to instruct the Town Manager to proceed with the Cy-Pres as presented to the Board and the Board would intend to sign if proposed by Selectman Gallup, seconded by Selectman Gottling. Unanimous**

CHAIRMAN'S REPORT

- Chairman Trow reported that the 2nd annual UVLSRPC Commissioners meeting will be held in Laconia at the Opechee Inn on Thursday, May 12th, if anyone is interested.

- Selectman Hastings will not be at the May 2th BOS meeting and asked Selectman Gottling to attend the May 5th Planning Board meeting in his place.

- Selectman Augustine stated that if there were any groups that were thinking about fundraising for the old library they would need a minimum of \$240,000, up to the actual purchase price, within twenty-four months to thirty months if they wanted to put an offer in.

TOWN MANAGER REPORTS

•Sunapee Sestercentennial (250) Celebration

Donna Nashawaty gave the details of some of the suggested events and plans for the upcoming 250th Celebration in 2018. Ron Garceau from the Historical Society have already scanned over 100 photos from the 200th celebration and Barbara Chalmers is researching old newspaper articles. On Wednesday, October 26th at the Methodist Church the Historical Society will show photos of the Sunapee 200th celebration that occurred in 1968. Donna Nashawaty said the Board would create a “core” committee, which would have sub-committees. Donna Nashawaty will put a ticker on the calendar to discuss 250 celebration after this July 4th.

•FBI-Chief Cahill Request

Donna Nashawaty received a memo from Chief David Cahill requesting approval to attend the FBI National Academy in Quantico, VA. The FBI National Academy is offered to local law enforcement on a limited basis. There is no fee to attend, the only cost to the Town will be travel expenses and the purchase of uniforms while attending.

Motion to approve the Chief’s request to attend the FBI National Academy by Selectman Gallup, seconded by Selectman Hastings. Unanimous

•RTK-Legal Session

Donna Nashawaty, with the Town Attorney will hold a Right-to-Know session for all town boards and committees on Tuesday, May 17th in the Town Meeting Room.

•Highway-AA

The Highway Administrative Assistant was hired and will start on Thursday, April 7th.

•Aflac-Affordable Health Care

Donna Nashawaty gave the Board some details regarding the new program with Aflac being offered.

•Harbor House Livery (HHL) – Clean Out Plan

On May 2nd Donna Nashawaty, Betty Ramspott, Scott Hazelton and two Highway employees will be meeting at HHL with Sunapee Heritage Alliance and the Historical Society to clean out the building.

•Letter to Governor

Donna Nashawaty received a letter written by Jae Whitelaw, Town Attorney to the Attorney General regarding the New Hampshire Electric Co-op and the Eversource Energy appeal, which the State now seeks to benefit the utilities at the expense of the municipalities by overturning the Board of Tax and Land Appeals (BTLA) findings and rulings. Donna Nashawaty is writing a letter to the Governor regarding Sunapee’s position and attaching the letter from the Town Attorney.

•The Town received the revised Mt Sunapee Master Plan and it is in the Town Office for review.

• Water & Sewer Grant

Donna Nashawaty spoke with Chairman Gallup of the Water and Sewer Commission and David Bailey regarding the water and sewer grant. Basically, the department will purchase a jetter and vector, which is a large truck with a sprayer to clean the sewer pipes and new pumps for the pump station with the remaining grant money.

•Boston Post Cane Research

Becky Rylander, Chairman of the Historical Society sent Donna Nashawaty a document that will be put on parchment paper, framed and hung in the lobby next to the Boston Cane listing the past recipients of the cane.

Meeting adjourned at 9:08PM

**Submitted by,
Barbara Vaughn
Administrative Assistant**

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Shane Hastings