

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Office Meeting Room
Monday, May 18, 2015

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

Absent: Emma Smith

Also Present: See Sign-in Sheet

Chairman Trow opened the meeting at 6:30PM

REVIEW OF ITEMS FOR SIGNATURE:

Motion to approve the following CZC's:

Parcel ID: 0218-0070-0000 Avery Road Braden Miles

Parcel ID: 0131-0006-0000 358 Route 11 Kevin Jones

Parcel ID: 0138-0018-0000 72 Winn Hill Road Susan Legasse

Parcel ID: 0121-0054-0000 16 Fernwood Point So David & Jill Paul

By Selectman Gottling, seconded by Selectman Gallup Unanimous

Motion to approve the following DRIVEWAY PERMIT:

Parcel ID: 0121-0054-0000 16 Fernwood Point So David & Jill Paul

Parcel ID: 0103-0013-0000 66 Oak Ridge Rd. Cynthia Currier

By Selectman Gallup, seconded by Selectman Gottling Unanimous

Motion to approve the following LAND DISTURBANCE BOND:

Parcel ID: 0121-0054-0000 16 Fernwood Point So David & Jill Paul

By Selectman Gottling, seconded by Selectman Gallup Unanimous

Donna Nashawaty wanted to commend Barbara Vaughn for her efforts, Roger Landry is on vacation, and she worked diligently to make sure the above permits could be presented at tonight's meeting.

Motion to approve the 2015 first half Tax Warrant Selectman Gallup, seconded by Selectman Augustine. Unanimous.

Chairman Trow opened the 2nd of the required Public Hearings on the Wendell Marsh South Acquisition at 7:00PM. Andy Deegan updated the Board on the additional \$10,000 grant (private foundation) that was received for this project, which will reduce the amount from the Town. The closing will take place at the June 1st BOS meeting. Chairman Trow closed the public hearing at 7:14PM

Chairman Trow opened the public hearing to Accept State Bridge Aid Monies for Lower Main Street Bridge (Project total \$400,528.50 State Aid \$320,422.80) at 7:14PM Chairman Trow closed the public hearing at 7:20PM.

Motion to accept the State aid financing to be able to proceed with the Lower Main Street Bridge project in the amount of \$320,422.80 by Selectman Gottling, seconded by Selectman Gallup. Unanimous. Donna Nashawaty stated that the remainder is in cash reserve bridge fund and BOS are agents to expend.

SELECTMEN ACTION

- Donna Nashawaty stated that as of July 1, 2015 a new law will go into effect regarding using electronic or data devices while driving on state roadways. The Use of Wireless Electronic Device Policy will be added to the employee handbook. **Motion to adopt the Use of Wireless Electronic Device Policy effective July 1, 2015 by Selectman Gallup seconded by Selectman Augustine**
- Motion to accept the \$1,179.10 payment, which is taxes, interest and filing costs and give back the quitclaim deed on the Phillips property, taken by tax deed by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**
- Motion to approve the use of facilities from Sunapee Harbor West Club for their Spring Board Meeting at the Safety Services on 5/21 by Selectman Gallup, seconded By Selectman Gottling. Unanimous**
- Motion to approve the use of facilities from the American Legion Post #25 to hold a Memorial Day Celebration on 5/22 at Veterans Field and the Harbor by Selectman**
- Motion to approve the use of facilities for the Wetherell Wedding to be held on 6/20 at the Gazebo Selectman Gallup, seconded by Selectman Gottling. Unanimous**
- Motion to approve the use of facilities from Sunapee Lions Club to hold the Duck Race on 08/08 in Sunapee Harbor by Selectman Gallup, seconded by Selectman Augustine. Unanimous.**

CHAIRMAN'S REPORT

- Chairman Trow will be down at the Regional Planning Commission Joint Meeting this Thursday in Concord.
- Chairman Augustine asked if there was a start date for the Nutting Road Paving Project. Donna Nashawaty replied it would be mid-June.
- Selectman Augustine gave an update on the Harbor House Livery meeting held on Tuesday, May 12th. Selectman Augustine stated that at the meeting, HHL members announced that several of the committee members have decided to start a non-profit organization, which he believes the name will be the Sunapee Historic Preservation alliance. The intent would be to raise money to preserve old buildings in Sunapee. It was unclear if the first building would be the Harbor House Livery building or the Old Abbott Library building. Several of the more active members of the committee are in the process of getting non-profit 501C status so they can accept donations. It was unclear if the letter that went out about fundraising strategies spurred this decision. In addition, there was conversation around the table that possibly the Riverway would annex the building, with no details.
- Selectman Augustine stated that the Board received a copy of the cy-pres and wondered if there was going to be any discussion on this at tonight's meeting. Donna Nashawaty replied that she gave it to the Board so they would have extra time to read it over, but was not planning on any discussion until the Library Trustees had a chance to have discussion on it and bring it back to the Board of Selectmen at their next meeting.

Donna Nashawaty went on to say that, this document has everything in it that both Boards want them to agree too. It has to go to the Attorney General with the Charitable Trust comments, and at that point, we would know whether they were going to challenge us at the court level. Then the Town would have to make a decision how much money they want to spend in legal fees. Selectman Augustine's question, on page 2 of the cy-pres it very specifically says the money that would be given to the Trustees, with the intent, they would use it as additional funding to add a meeting room on the newly constructed library building. Donna Nashawaty replied yes. Selectman Augustine continued, as opposed to just giving the money to them to use for the purpose that they see fit. Donna Nashawaty stated that could not be done, it either has to be used to build a new library or go towards the building or it has to be put in the Library Trustee money and the "interest only" can be used to help support the library forever. Selectman Augustine stated concern that as an individual or as a Board, we have not agreed as a town, that we need a new meeting room added to the newly constructed Library building. Therefore, if this document was sent and approved, it seems like we have given the okay to go ahead and spend that money. Donna Nashawaty interjected that it means the Library Trustees can spend the money. The money that belongs to the library can either be spent on a new library building or it has to be put in a fund and only the interest be spent on needs of the library. Those are the only two ways the money can be spent. Selectman Augustine asked if the former reason you mentioned for the new library, would that be applicable to making payments on the \$975,000 note. Donna Nashawaty replied that the Trustees or the Court would not agree to that.

TOWN MANAGER REPORT

- Donna Nashawaty has verified that the Town of Sunapee is on a calendar year with the New London Ambulance Service and are paid thru December 31, 2015. Donna Nashawaty has met with the Newport Town Manager and inquired how much it would cost to move over there, he going to talk it over with the Selectmen at their next meeting.
- The restrooms in the Sunapee and Georges Mills Harbor are being locked at night from 9PM and reopened at 8AM due to vandalism.
- Donna Nashawaty is working on a trust document with a citizen of the community, who wants to provide "dry goods" for the food pantry. The Charitable Trust is going to fund this trust upon his death. The Board has to accept the trust and the Trustees of the Trust Fund will administer it. The same individual has been stocking the food pantry on a monthly basis.

The Board recessed before discussing legal correspondence.

Meeting adjourned at 8:18PM

Submitted by,

Barbara Vaughn

Administrative Assistant

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Emma Smith