

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Office Meeting Room
Monday, June 1, 2015

Present: Josh Trow, Chairman, Suzanne Gottling Vice Chairman, John Augustine, Fred Gallup and Donna Nashawaty, Town Manager
Also Present: See Sign-in Sheet

Chairman Trow opened the meeting at 6:30PM

6:34PM Consideration of Purchasing Wendall Marsh South

Motion to approve the purchase of Wendall Marsh South by Selectman Gallup, seconded by Selectman Gottling. Unanimous

Motion to authorize the Chairman to sign the baseline documentation report by Selectman Gallup, seconded by Selectman Gottling. Unanimous

The Board preceded with the closing on the Wendall Marsh South property.

REVIEW OF ITEMS FOR SIGNATURE:

Motion to approve the following CZC's:

Parcel ID: 0233-0075-0000 34 Nutting Road Gerald & Alta Patnode

Parcel ID: 0144-0031-0000 7 Bay Road Marla Binzel

Parcel ID: 0218-0056-0000 140 North Road Michael & Teresa Bressette

Parcel ID: 0147-0014-0000 15 Brook Road Michael Cunningham

Parcel ID: 0130-0023-0000 37 Bishops Landing Martin & Joann Mason

Parcel ID: 0118-0048-0000 102/104 Burma Road Stephen & Nancy Mietelski

Parcel ID: 0238-0076-0000 32 Penacook Path Rocky Cusanelli Jr.

Parcel ID: 0104-0081-0000 1005 Lake Ave, Sheila Armen & Shelly Yusko

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Parcel ID: 0136-0057-0000 54 Birch Point Road Lee P. Page

By Selectman Gottling, seconded by Selectman Gallup Unanimous

Motion to approve the following SIGN PERMIT:

Parcel ID: 0129-0035-0000 565 Route 11 Lake Sunapee Bank

By Selectman Gallup, seconded by Selectman Gottling Unanimous

Motion to approve the following AFTER THE FACT:

Parcel ID: 0238-0076-0000 32 Penacook Path Rocky Cusanelli Jr.

By Selectman Gottling, seconded by Selectman Gallup

Motion to approve the following PERMIT TO EXCAVATE:

Parcel ID: 0107-0025-0000 1112 Lake Ave. GM Diane & Lawrence Keane

By Selectman Gallup, seconded by Selectman Gottling Unanimous

Motion to approve the following 2014 APPROVED ABATEMENT DECISIONS

Parcel ID: 0210-0052-0001 Trow Hill-Mica Mine William Hoyt Family Trust

Parcel ID: 0101-0002-0000 99 Springfield Road Nicole Manson & Heather Clark

Parcel ID: 0218-0076-0001 155B Avery Road Ritchie Revoc. Trust

**Parcel ID: 0107-0017-0000 37 John Avery Lane Glen & Jill Cutting
Parcel ID: 0206-0002-000A 95C Prospect Hill Road Vickery/Robinson**

Parcel ID: 0118-0006-0000 106 Marys Road Dustin Aldrich

Parcel ID: 0118-0007-0000 Marys Road Dustin Aldrich

Parcel ID: 0149-0012-0000 699 Route 103 Kathleen Griffin

Parcel ID: 0131-0024-0000 66 West Court Road Scott Flanders

Parcel ID: 0130-0007-0000 68 West Court Road Scott Flanders

Parcel ID: 0134-0013-0000 233 Lake Ave. Thomas & Michelle Davis

Parcel ID: 0210-0042-0000 47 Dobles Road Steven & Tara Lakeman

By Selectman Gottling, seconded by Selectman Gallup Unanimous

Motion to approve the following 2014 DENIED ABATEMENT DECISIONS

Parcel ID: 0112-0019-0000 24 Woodland Road Lowell & Kimberly Putnam

Parcel ID: 0218-0014-0000 107 North Road James Murray

Parcel ID: 0130-0026-0000 75 North Road New Hampshire Electric Coop

Parcel ID: 0149-0013-0000 Route 103 Kathleen Griffin

Parcel ID: 0149-0014-0000 Route 103 Kathleen Griffin

By Selectman Gallup, seconded by Selectman Smith Unanimous

Selectman Augustine stated that Norman Bernaiche, Chief Assessor and Kris McAllister, Assistant Assessor provided a very thorough explanation of the each approved or denied abatement decisions.

Motion to approve the following 2015 APPROVED ABATEMENT DECISIONS

Parcel ID: 0133-0034-0036 Harbor So. #B15 Lake Sunapee Protective Association

By Selectman Gallup, seconded by Selectman Gottling. It was Selectman

Augustine's understanding was that LSPA did not ask for this abatement and it is just being offered to them, so his preference would be to ask LSPA if they would like to have the taxes abated or if they would prefer to pay the taxes. Donna Nashawaty replied that June Fichter did come in and stated her tax bill was wrong, which was confirmed by the Assessing Dept. who requested this abatement. 4 in Favor 1

Opposed

Motion to approve the following Yield Tax

Parcel ID: 0112-0004-0000 Jobs Creek Road Anthony & Billie Perry

By Selectman Gottling, seconded by Selectman Gallup. Unanimous

APPOINTMENTS

7:05PM-Chief David Cahill informed the Board on a grant that he received from the State of New Hampshire, the EMP (Emergency Management Progressive) Grant for the COPS SYNC Program. The COPsync911 threat alert service improves communication among schools and law enforcement departments by enabling school computers and faculty and administration mobile devices to connect to and alert dispatchers and police cruisers directly. The service is expected to reduce response times in an emergency, by sending an alert to the law enforcement officers closest to the school, directly to them in their patrol units and directly to the local dispatch center. The program cost is \$4,200, which includes computers in all police vehicles, the school buildings, at New London Dispatch and on smartphones. The grant pays 50% and the Town pays the remaining \$2,100. The grant needs to be accepted and voted on by the Selectmen.

Motion for the Sunapee Board of Selectmen, in a majority vote, to accept the terms of the Emergency Management Performance Grant as presented in the amount of \$2,100 for the purchase of COPSYN911. Furthermore, the Board acknowledges that the total cost of this project will be \$4,200, in which the Town will be responsible for a 50% match in the amount of \$2,100, in kind or in cash value by Selectman Gallup, seconded by Selectman Smith. Unanimous

•Chief Cahill also wanted to publicly thank Dottie Gallup for the great job she does maintaining the flower beds at the Safety Services Building.

•Chief Cahill asked the Board of Selectmen to accept donated items from the Sunapee Police Benevolent Association. The first item is a in cruiser computer for the unmarked car valued at \$2,537 and the second item is a WatchGuard Digital Incar Video System valued at \$4,820, with roughly \$800 coming out of the Chief's budget for both items.

Motion to accept the gifts from the Sunapee Police Benevolent Association to the town of the in cruiser computer and the WatchGuard Digital Incar Video System by Selectman Gallup, seconded by Selectman Augustine. Unanimous

PUBLIC COMMENTS

Chief Cahill reported that the Law Enforcement Torch Run for Special Olympics was done last Thursday. The Participants were from Sunapee Middle High School and the Elementary School Sportsmanship Council.

SELECTMEN ACTION

•Donna Nashawaty stated that at the last Library Trustees meeting the Trustees authorized the cy-pres as written and voted to approved it and send it on to the Board of Selectmen for their consideration. **Motion to accept the cy-pres for the Abbott Library, which has been worked out between the Selectmen's office and the Library Trustees and now will be sent to the Attorney General Office by Selectman Gallup, seconded by Selectman Gottling. Unanimous.**

•**Motion to appoint Helene Churchill as an Abbott Library Alternate by Selectman Gallup, seconded by Selectman Gottling Unanimous**

•**Motion to approve the use of facilities form from Project Sunapee to use the Harbor House Livery Building for an Arts & Crafts Fair on various dates by Selectman Gallup, seconded by Selectman Gottling. Unanimous**

•**Motion to approve the use of facilities form from Robin Abendroth to hold a resident party on June 19th at the gazebo by Selectman Gallup, seconded by Selectman Smith. Unanimous**

•**Motion to approve the use of facilities form from Sunapee Harbor West Club to use the Safety Services Building on June 27th for their annual meeting by Selectman Gallup, seconded by Selectman Smith. Unanimous.**

•**Motion to approve the use of facilities form from Abbott Library Foundation to host a fundraiser at the Abbott Library on July 17th by Selectman Gallup, seconded by Selectman Smith. Unanimous.**

•**Motion to approve the use of facilities form from Kristin Judge for a wedding ceremony to be held on September 12th at the Sugar River Covered Bridge by Selectman Gallup, seconded by Selectman Gottling. Unanimous**

•Motion to approve the use of facilities form from Project Sunapee to hold the 8th Grade Student Dance at the Harbor House Livery on June 20th by Selectman Gallup, seconded by Selectman Augustine. Unanimous.

•Donna Nashawaty had sent an email to the Board recapping what the issues were with the 2014 and 2015 Elkins Fish & Game Club Lake-A-Thon use of facilities application. According to the description of the event on the application, it was where people would row their kayak or canoe around Lake Sunapee. The funds would be used to send kids to Barry Conservation Camp. But according to the Sunapee Recreation Brochure the Lake-A-Thon features a cardboard boat regatta, fishing derby, dive team demonstration and other activities, which were not listed on the application submitted to the Board. The application would have to meet the guidelines set by the Town Manager, Chief Cahill, and Chief Ruggles. **Motion to approve application, minus the cardboard boat regatta by Selectman Gallup, seconded by Selectman Augustine.**

CHAIRMAN'S REPORT

- Selectman Gallup stated that due to the fact that the mail now takes so long to be delivered he asked if the Board could either pick up their meeting packets at the Selectmen's office or the packets be put in their mailboxes downstairs.
- Selectman Augustine have the ladies from the Thrift Shop been invited to a BOS meeting. Donna Nashawaty enlisted the help of Jo Hill to find out who she would address a letter to regarding what the needs and requirements would be for the Thrift Shop if the Harbor House Livery were no longer available. Jo Hill will bring the subject up at the Seniors June meeting.
- Selectman Augustine asked if the Nutting Road paving was still on for mid-June, and how will the people be notified. Donna Nashawaty replied that it still was scheduled for mid-June and that the residents would be receiving a letter.
- Regarding charging non-residents for use of town facilities Selectman Augustine wanted to make a motion that the Board of Selectmen directs the Town Manager to create a proposal to bring back to the Board to charge non-residents for use of town facilities, such as the gazebo and the Sugar River Covered Bridge. Chairman Trow stated that he might potentially rephrase it to say to direct the Town Manager to investigate whether it is appropriate to charge non-residents fees and what other towns do. Selectman Augustine amended his motion to; Motion to make the Board of Selectmen direct the Town Manager to investigate how other towns handle charging non-residents for use of facilities and in the same work effort investigate any limitations for Sunapee charging non-residents for use of specific facilities by Selectman Augustine. Donna Nashawaty will investigate and report back to the Board at the next meeting.
- Selectman Augustine did not see the Harbor House Livery meeting on the agenda, are they having a June meeting. Donna Nashawaty stated that the HHL meeting is on Tuesday, June 16th, the meetings listed are until the next BOS meeting.

TOWN MANAGER REPORTS

- The Town will ask for bids on the Lower Main Street Bridge project.
- Donna Nashawaty reminded the Board about the June 8th BOS/BAC/School Board Joint meeting at 6:00PM in the Town Meeting Room.
- Donna Nashawaty reminded the Board about the LSPA Watershed meeting: June 25th,

from 6:30 to 8:30, Donna Nashawaty and Scott Hazelton will attend.

•Last Thursday the Town Office upgraded to Microsoft Office 365.

•Donna Nashawaty reported that as of today the Town hired a new mechanic.

Meeting adjourned at 8:58PM

Submitted by,

Barbara Vaughn

Administrative Assistant

Approved: _____

Joshua Trow, Chairman

Suzanne H. Gottling, Vice Chairman

John Augustine

Frederick Gallup

Emma Smith