

SUNAPEE BOARD OF SELECTMEN
6:30PM Town Meeting Room
Monday, December 29, 2014

Present: Suzanne Gottling, Vice-Chairman, Shane Hastings, Joshua Trow, and Donna Nashawaty, Town Manager

Absent: Frederick Gallup, Chairman and Emma Smith

Also Present: See Sign-in Sheet

Vice Chairman Gottling opened the meeting at 6:30PM

REVIEW OF ITEMS FOR SIGNATURE:

Motion to approve the following CZC:

Parcel ID: 0211-0018-0000 962 Route 11 Kelli Bogan

By Selectman Hastings, seconded by Selectman Trow Unanimous

Motion to approve the following Land Disturbance Bond:

Parcel ID: 0120-0025-0000 15 Nilsen Lane

By Selectman Trow, seconded by Selectman Hastings Unanimous

Motion to approve the following Demo Permit:

Parcel ID: 0120-0025-0000 15 Nilsen Lane

By Selectman Hastings, seconded by Selectman Trow Unanimous

Motion to approve the following Intent to Cut:

Parcel ID: 0218-0018-0000 North Road Douglas Richardson

By Selectman Trow, seconded by Selectman Hastings Unanimous

APPOINTMENTS

7:00PM-Michael Durfor, Harbor House Livery

Michael Durfor stated that at the special December 17th Harbor House Livery meeting, after weighing all the options, the committee recommends the Board of Selectmen withdraw not to exceed \$6,000 from the Harbor House Livery Capital Reserve Fund to replace the furnace. In addition, the committee voted to recommend the Board of Selectmen withdraws not to exceed \$1,500 from the Harbor House Livery Capital Reserve Fund to add heat to the middle section of the building, to extend the season for use. Donna Nashawaty stated that she has three (3) bids for the furnace at the Harbor House Livery building. The option for adding heat to the middle section is not an action that needs to be rushed on. The Board will further discuss the furnace bids under Selectmen's action.

PUBLIC COMMENTS

•John Augustine asked if the grader has made it the full year. Donna Nashawaty replied that it was out on the gravel roads the other day. Mr. Augustine went on to say, therefore, the Town survived this year without the grader that did not pass in March. Nevertheless, as a Town, we would not be considered worse-off, by the vote not passing in March. Donna Nashawaty stated that she did not want to speak for the Road Agent, but believes he used it sparingly when he absolutely could not do without a grader.

She would say that he did not call in out in all incidences when he needed it, because he babied it. Mr. Augustine asked if the Board had any New Year's resolutions for things that need to be done in 2015. Some of the things Mr. Augustine bought up were the Harbor House Livery Building, Old Abbott Library Building, Nutting Road Project, Mount Royal Academy, and the endorsement of the Mount Sunapee expansion. Minnette Sweeney feels the residents from Nutting Road did not understand what the public hearing was about and thought the issue was corrected. Vice-Chair Gottling thanked them for their comments.

SELECTMEN ACTION

•**Motion to authorize for the Town Clerk & Deputy Town Clerk to Process Boat Registrations for 2015 by Selectman Hastings, seconded by Selectman Trow. Unanimous. The Selectmen encouraged Sunapee residents to register their boats in town.**

•**Motion to authorize the use of facilities for the UVLSRPC Transfer Station Attendant Training to be held on June 4th at the Safety Services Building pending approval from the Police and Fire Chiefs by Selectman Trow, seconded by Selectman Hastings. Unanimous.**

•**Goodrich Harbor House Livery Furnace Bids**

Donna Nashawaty reviewed the bids for the gas fired hot air furnace, which included all duct work, piping, and tank removal;

- 1) Goodrich Oil-\$5,300
- 2) Simple Energy-\$5,684
- 3) Irving Energy- \$6,900.74

•**Motion to authorize the withdrawal not to exceed \$5,300 from the Harbor House Livery Capital Reserve Fund by Selectman Trow, seconded by Selectman Hastings. Unanimous.**

TOWN MANAGER REPORTS

•**Library Cy Pres Update**

Donna Nashawaty received a response from the Attorney General, in which two (2) questions were asked;

- 1) Whether the Charitable Trusts Unit would require the Town to obtain a fair market appraisal of the building or will the current evaluation by the Town, \$348,800 suffice? The Town was asked the equalization rate for the year 2013, which was 103.8%. Based upon that information, and the agreement of the parties, \$348,000 was accepted as the value of the old library building.
- 2) How federal revenue sharing funds should be treated, and whether certain improvements to the property are capital improvements.

The response went on to say, the classification of these expenses is a matter of legal interpretation, the Charitable Trusts Unit takes no position on whether these expenses should or should not be counted against the Library's equity interest. It was recommended the matter be placed before the court. Donna Nashawaty explained that the Attorneys agreed if we could come to a negotiated figure, which would be acceptable.

Motion to designate the Town Manager as the representative of the town's position in the discussion of the split between the ownership of old library building between the Town and the Library Trustees by Selectman Hastings, seconded by Selectman Trow. Unanimous Unanimous.

- Warrant Articles Update-Donna Nashawaty update the Board on the following; no library warrant article, no Harbor House Livery warrant article and \$75,000 to Highway Capital Reserve, which was added at the last meeting. Donna Nashawaty will bring the drafts of the budget hearing review to the January 12th Board of Selectmen's meeting. Vice-Chairman Gottling asked if someone from the high school could video tape the Budget Hearing on January 13th at the Town Meeting Room and broadcast it on channel 8. The Town does not have the equipment to put a video on channel 8, but you can put a PowerPoint presentation on the channel. The Budget Hearing presentation will be put on channel 8 and the town's website.
- Copier Lease-The Town entered into a copier contract. Because of the age of the old machine (8 years), the maintenance and copy fee have gone up. The Town has been negotiating with two (2) vendors since October. We have entered into a three (3) year lease, with an "out" clause. The cost is \$258 a month compared to \$450 a month on the old machine.

Meeting adjourned at 7:35PM
Submitted by,
Barbara Vaughn, Administrative Assistant

Approved: _____

Frederick Gallup, Chairman

Suzanne Gottling, Vice Chairman

Shane Hastings

Joshua Trow

Emma Smith