

**JOINT BOARD
OF THE TOWNS OF
SUNAPEE, NEWBURY AND NEW LONDON
SUNAPEE TOWN OFFICES**

Minutes

**JUNE 26, 2008
9:00 AM**

Present: Dennis Pavlicek, Newbury Town Administrator
Jessie Levine, New London Town Administrator, Joint Board Chair
Donna Nashawaty, Sunapee Town Manager
William Scharff, Sunapee resident
Larry Ballin, New London Selectman
James Powell, Newbury Selectman
Richard Pearson, New London resident
Norm Bernaiche, Assessor
Kris McAllister, Assistant Assessor

Called to order at 9:00 AM

Review & approve minutes of April 10, 2008, June 3, 2008 and June 16, 2008, Public and Non Public, Donna Nashawaty moved to accept the minutes and William Scharff seconded. Unanimous vote to accept.

Budget Recap (2008 year-to-date), Jessie Levine said that this was the first review of the budget after receiving Norm Bernaiche e-mail of non renewal contract, Dennis Pavlicek reviewed the personnel related items in the budget, mileage was on track however we need to remember that Norm has 138 hours of vacation as of June and this will affect the budget in the personnel lines.

Quarterly Recap: Norm Bernaiche

- Scheduling, Discussion about the time for the data collector, Travis's availability and what was the commitment, further discussion about what if there was no data collector and what would be the impact. New London would be hurt most. Dennis Pavlicek made a motion to modify the budget to anticipate all time submitted to be the amount expended and remainder of the \$15,000 for the Data Collection in the budget for 2008 to be reserved in anticipation of the wage and benefit lines exceeding the budgeted amounts, Dennis Pavlicek and Donna Nashawaty seconded. Unanimous

Next Meeting Date regular quarterly meeting on September 4 at 9:00 AM in Newbury

Other Business: None

Non-Public: Donna Nashawaty made a motion to go into nonpublic under 91A:3, II(a) dismissal, promotion or setting compensation for public employees. Larry Ballin seconded. Roll Call vote, unanimous to go into nonpublic at 9:30 AM Kris McAllister asked to stay for non-public session.

Out of non-public at 9:45 AM Jessie Levine made a motion to seal the minutes and Dennis Pavlicek seconded. Roll Call Vote, unanimous

Meeting adjourned at 9:45

Respectfully Submitted

Donna Nashawaty