Joint Board of the Towns of Sunapee, Newbury and New London October 15, 2019 New London Town Office

Members Present: Suzanne Gottling (Sunapee Selectboard Member); Gary Daniels (Newbury Resident); Donna Nashawaty (Sunapee Town Manager); Janet Kidder (New London Selectman); Kimberly Hallquist (New London Town Administrator

Ms. Hallquist called the meeting to order at 8:05 am.

2020 Budget Adoption

The Board reviewed and discussed the proposed 2020 budget. The total budget is \$312,586.00; 4.21% increase from the previous year. It was noted that personnel costs accounted for the increase.

IT WAS MOVED (Donna Nashawaty) AND SECONDED (Janet Kidder) to approve the budget as presented. THE MOTION WAS APPROVED UNANIMOUSLY.

Set Next Meeting Date

The Board announced that the next meeting of the Joint Board will be Tuesday, December 10th at 8:00am at the Sunapee Town Office.

IT WAS MOVED (Donna Nashawaty) AND SECONDED (Gary Daniels) to enter nonpublic session pursuant to RSA 91-A:3, II (a), the dismissal, promotion or compensation of any public employee.

Roll call vote: Gottling: Yes; Daniels: Yes; Nashawaty: Yes; Kidder: Yes; Hallquist: Yes

The Board entered nonpublic session at 8:28 am.

The Board re-entered the public session at 9:10 am.

IT WAS MOVED (Donna Nashawaty) AND SECONDED (Kimberly Hallquist) to seal the minutes. THE MOTION WAS APPROVED UNANIMOUSLY.

IT WAS MOVED (Sue Gottling) AND SECONDED (Janet Kidder) to adjourn the meeting. THE MOTION WAS APPROVED UNANIMOUSLY.

The meeting adjourned at 9:10 m.

Respectfully submitted, Kimberly Hallquist New London Town Administrator