



## Belknap County Convention Meeting Minutes July 15, 2010 at 4:00 PM

Chairman Alida Millham called the meeting of the Belknap County Convention to order at 4:00 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Representatives Millham, Boyce, Flanders, Swinford, Nedeau, Veazey, Pilliod, Johnson, Bolster, Miller, Fields, Wendelboe and Russell.

Also present: Administrator Shackett, HR Director O'Neil, Sheriff Wiggin and members of the public.

Absent: Representatives St. Cyr., Stuart, Arsenault, Reeve, Merry,

**Consideration of Cost Items in Collective Bargaining Contract:** Chair Millham turned the meeting over to Mr. O'Neil for briefing on the Sheriff's Union CBA. Mr. O'Neil reported that negotiations were very good, relaxed and engaged. Mr. O'Neil provided the members with an outline of items that were agreed to. Items from wages, to COLA, to comp time and increase based on performance evaluation. Accrued time was also structured to be consistent with the other CBA's and the County's personnel policy. Mr. O'Neil indicated that this was a two year contract. Mr. O'Neil reviewed the costs over those two years. Mr. O'Neil is seeking approval of the cost items. M/Nedeau, S/Swinford to ratify the Commissioners result of the Belknap County Sheriff's Union agreement (CBA) based on the information presented. Chair Millham asked for any comments. There was none. Chair Millham called for the vote. Unanimous. None opposed. **Motion carries.**

**Sub committee to oversee discussions on Nursing Home:** Chair Millham appointed Representatives Millham, Merry, Miller, Swinford and Fields to serve on this subcommittee.

**Outside agencies subcommittee:** Rep. Johnson revisited the discussion on creating a form to be given to outside agencies to help prepare for the budget process. Rep. Johnson stated that the current outside agency subcommittee could meet to come up with some guidelines for the outside agencies to put a form together indicating information that they need to bring to prepare ahead of time for the budget process.

**Discussions on the Nursing Home:** Representatives shared their views from constituents on the sale/lease privatizing discussions regarding the county Nursing Home.

**Prison Property update:** Chair Millham stated that the Commission is still working on a study and that there is a public hearing regarding this issue at the Laconia School on 8/24/10 and that more info is forthcoming.

**Public Comment:** Chair Millham asked if there was any public comment. There was none.

**Adjourn:** M/Russell, S/Swinford to adjourn at 4:40 PM. Unanimous. None opposed. **Motion carries.**

Respectfully submitted,

---

Angela A. Bovill, Administrative Assistant

A true record Attest:

---

Beth Arsenault, Clerk of the County Convention

DRAFT