



Belknap County Delegation Meeting Minutes December 6, 2010 at 6:30 PM

Chair Alida Millham called the meeting of the Belknap County Delegation to order at 6:30 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Representatives Millham, Flanders, Swinford, Pilliod, Simpson, Tobin, Greemore, Worsman, Accornero, Luther, Tilton, Comtois, Malone, Bolster, Fields, St. Cyr and Russell.

Also present: Commissioners Boothby and Philpot, Administrator Shackett, County Department Heads, outside agencies and members of the public.

Absent: Representative Kingsbury.

Moment of Silence: Chair Millham immediately asked for a moment of silence for former Representative John Veazey who passed away.

Introductions: Chair Millham proceeded to have all 18 delegation members introduce themselves and state which district they represent.

Election of Officers: M/Swinford, S/Russell to nominate Rep. Millham as the Chair. Nominations closed. One vote to elect: All in favor. None opposed. **Motion carries.** M/Flanders, S/Fields to nominate Rep. Russell as the Vice Chair. One vote to elect: All in favor. None opposed. **Motion carries.** M/Bolster, S/Swinford to nominate Rep. St. Cyr as the Clerk. One vote to elect: All in favor. None opposed. **Motion carries.**

Election of Executive Committee: Roll call sheets were provided to all 18 delegation members to use for voting in the Executive Committee members along with the instructions for how the votes would work. Chair Millham explained that you can vote no more than four times. The following Representatives were nominated: Flanders, Bolster, Tilton, Swinford, Fields and Worsman. After the votes were tallied, the outcome was as follows: Flanders = 15 votes, Bolster = 8 votes, Tilton = 12 votes, Swinford = 12 votes, Fields = 13 votes and Worsman = 6 votes. The four new members (in addition to the three officers) are: Flanders, Tilton, Swinford and Fields. (7 total on the Executive Committee)

The organization portion of the meeting of the County Delegation was concluded at 7:03 PM. At 7:04 PM the Chair announced that the Commissioners would now present their 2011 budget and handed the meeting over to Chairman Boothby.

2011 Commissioners Budget Presentation: Commissioner Boothby introduced the County Department Heads and the fact that they won the award from the New Hampshire Association of

Counties (NHAC) for the County Team Award 2010 at this year's Annual Conference. Kudo's! Commissioners Boothby also introduced the Commissioners elect, Stephen Nedeau and John Thomas. A power point presentation began. Commissioners discussed slide by slide and the presentation concluded at 7:43 PM.

Public Comment: Chair Millham asked for public comment. Chair asked that you introduce yourself and indicate where you are from when you ask your question.

1. Curt McGee/Sanbornton asked questions regarding the fund balance and its history.
2. Rep. Worsman asked about the history of personnel, salary for departments, fund balance history and stimulus money.
3. Rep. Greemore asked about stimulus projection for 2010.
4. Rep. Bolster asked about FMAP line item/stimulus relative to capital improvements.
5. Rep. Comtois asked about health insurance.

Chair Millham asked if there was any other public comment. There was none.

County Attorney position: Chair Millham announced that the Delegation would be faced with appointing a replacement County Attorney and that the Attorney Generals office will be involved in this process. It was unanimously determined that two weeks from tonight (December 20th) a meeting regarding this issue will be scheduled and the Attorney General's office will be present to give an overview on RSA 91:A.

Adjourn: M/Swinford to adjourn. Unanimous. Motion carries. Meeting was adjourned at 8:10 PM

Respectfully submitted,

Angela A. Bovill, Administrative Assistant