

Executive Committee of Belknap County Delegation
December 20, 2010 1:00 pm
Meeting Minutes

Members Present: Frank Tilton, Don Flanders, David Russell, Alida Millham, Dennis Fields, Elaine Swinford

Absent: Jeffrey St. Cyr

Also Present: Colette Worsman, Jim Pilliod, Jim Carroll, County Attorney, and Debra Shackett, County Administrator

The Committee met to review the process to fill the vacancy that will be left when Jim Carroll resigns in mid January.

Attorney Carroll recommended that the Delegation appoint Carley Ahern as Interim County Attorney until the position can be filled. He also suggested some of the qualifications that the Delegation might consider when evaluating candidates. He reviewed the current office staff and assured that the Interim Attorney will have assistance from the Attorney General's office as needed. Attorney Carroll also reviewed his relationship and involvement with local law enforcement.

Alida Millham presented an outline of a process to consider. Debra Shackett suggested utilizing the County's Human Resources Director, Norman O'Neil to assist with the process. The Committee agreed.

The meeting was adjourned at 1:50 pm.

Respectfully submitted,

Debra A. Shackett, County Administrator