Belknap County Delegation December 20, 2010 2:00 pm Meeting Minutes

Members Present: Frank Tilton, Don Flanders, David Russell, Alida Millham, Dennis Fields, Elaine Swinford, Bill Tobin, Peter Bolster, Bob Luther, Tyler Simpson, Bob Greenmore, Colette Worsman, Jim Pilliod, Robert Malone

Absent: Jeffrey St. Cyr, Guy Comtois, Robert Kingsbury, Harry Accornero

Also Present: Norm O'Neil, HR Director, and Debra Shackett, County Administrator

Mr. O'Neil offered to assist with the process of finding a new County Attorney to fill the impending vacancy. He was asked to draft an advertisement.

The members discussed many of the qualifications they would look for, residency requirements, the process for evaluating candidates, and the releases that would be required for an adequate background check.

The Delegation appointed Carley Ahern as Interim County Attorney during the vacancy. (Peter Bolster made the motion, second by Jim Pilliod, unanimous affirmative vote).

They considered authorizing the Executive Committee to bring forward the top candidates for interview.

The Chairman reviewed the Right to Know Law and asked everyone to read it. Everyone understood the open, public process that will be followed.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Debra A. Shackett, County Administrator