

Belknap County Delegation Meeting Minutes
August 29, 2011 at 5:00 PM

Chair Millham called the Belknap County Delegation meeting to order at 5:00 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

Members present: Reps. St. Cyr, Millham, Russell, Tilton, Fields, Flanders, Pilliod, Tobin, Swinford, Greemore, Accornero, Worsman, Kingsbury, Simpson, Luther and Bolster came into the meeting at 5:25 PM.

Absent: Reps. Malone and Comtois.

Moment of Silence: Chair opened the meeting with a request for a moment of silence for former Representative Robert ‘Bob’ Holbrook in honor of his passing.

Presentation from Gunstock Officials: Gunstock Commissioners Chair, John Morgenstern, Charles (Chuck) Lowth III were present along with Stephen Blackney, Finance and Greg Goddard, General Manager and explained that they would like to seek approval for a \$800,000 Revenue Anticipation Note. This was less than in past years. Gunstock had an extremely good 2010-2011 season, in fact, the best season ever. The summer activities have been extremely busy and successful this year also. The new Aerial Tree Top adventures and Segway tours have been a huge attraction along with the regular seasonal activities available at Gunstock. The zip tour they expect to be running by the end of September and anticipate this to be a very big success as well.

Madam Chair asked twice if there was any public input. There was none.

Hearing no discussion, Madam Chair called the question. M/Pilliod as follows: “Pursuant to the authority of Chapter 399:15, 1959 NH Laws as amended, to authorize the Belknap County Treasurer to issue notes, on the concurrence of not less than four members of the Gunstock Area Commission, in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000), on such terms and conditions as shall be negotiated by the Gunstock Area Commission. Said notes are issued in anticipation of revenue at Gunstock Area and shall have a maturity date of not later than April 1, 2012. All notes issued pursuant to this authority shall contain and express provision that all fees, fares, and tolls as authorized by statute shall continue to be collected until such notes have matured. The Gunstock Area Commission shall pay the principal and interest on said notes out of revenue collected by Gunstock Area”. S/ Fields. A roll call vote was taken (certificate attached with minutes). The RAN was approved unanimously with 16 yeas and no nays. **Motion carries.**

Adjourn: With no further business to discuss, M/Swinford, S/Accornero to adjourn at 5:35 PM. Unanimous. Motion carries.

Respectfully submitted,

Angela A. Bovill,
Administrative Assistant