



Executive Committee Meeting Minutes April 9th, 2012 at 4:00 PM

Chair Millham called the Belknap County Executive Committee meeting 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: Reps. St. Cyr, Millham, Russell, Swinford, Fields, Flanders and Tilton.

Also present: County Administrator, Finance Director, Treasurer, Reps. Simpson, Tobin, Accornero, Kingsbury, Pilliod, Greemore and members of the public.

Tax Anticipation Notes (TAN's) Request: Chair Millham read RSA 29:8 borrowing for the purpose of this meeting. Chair Millham announced that regarding the reconsideration for the suit brought forth against the convention by Thomas Tardif, Attorney Fitzgerald has submitted a response on their behalf. Once she receives a copy, it will be forwarded to each county delegation member. Chair Millham turned the meeting over to county officials.

County Treasurer Michael Muzzey requested authorization to borrow up to \$10 million in anticipation of taxes. Chair Millham then opened up for comment from the Executive Committee. Members of the delegation were then able to make comments. Discussions ensued and at 4:20 PM, Chair Millham asked for public comment. Barbara Aichinger of Gilford asked how much the county would pay in interest and fees to borrow the money. Answer: Budgeted \$100,000. She also asked when the money would be paid back. Answer: By 12/31/12. There was no other public comment.

M/Swinford, S/Fields to authorize the County Treasurer to borrow up to \$10 million in anticipation of taxes. 7 – Y. None opposed. **Motion carries.**

Other business: Rep Accornero read an email that was sent from Administrator Shackett to the Register of Deeds. Discussions ensued regarding the role of the delegation and the budget and the role of the Commissioners managing the budget. Rep Accornero felt that the whole budget process was a scam or a sham. Rep. St. Cyr identified the process that is used in the State and schools and municipalities is the same as that of the county and it is not a scam in those areas or here at the county. At this point, Representative Accornero gathered his things and left the meeting. Rep. Kingsbury asked what it means when the delegation approves the budget and the CBA's. Chair Millham answered: It means there is a motion and we vote. Rep. Kingsbury was still unclear.

Chair Millham asked if there was any other public comment: Thomas Tardif of Laconia spoke of appropriations in the budget. Mr. Tardif also went on to say that the meeting that is being held here this evening was “illegal” in his opinion.

With no further business to discuss, the meeting was adjourned on M/Swinford, S/St. Cyr. Unanimous. **Motion carries.** Meeting was adjourned at 4:40 PM.

Respectfully Submitted,

Angela A. Bovill,
Administrative Assistant