

Delegation Meeting Minutes April 30th, 2012 at 4:30 PM

Chair Millham called the Belknap County Delegation meeting to order at 4:30 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, Tilton, Greemore, Pilliod, Accornero, Kingsbury, Comtois, Bolster, Tobin and Worsman.

Absent: Representatives Flanders, Luther, Malone and Simpson.

<u>Elected Officials Salaries</u>: Chair Millham opened the meeting and reported to the delegation that the Executive Committee is recommending to the full delegation that salaries and benefits for elected officials stay the same as they currently exist for the next two years. The Chair then opened for questions from delegation members.

M/Bolster to accept the recommendation of the Executive Committee to keep the Belknap County elected officials salaries and kinds of benefits at the current rate for the next two years. S/St. Cyr for discussion. Rep. Kingsbury moved to amend the motion by recommending that the Commissioners salaries be cut in half. S/Worsman for discussion. Discussions ensued. Chair Millham asked if they were ready for the vote on the amendment to cut the Commissioners salaries in half. Y - 3 (Reps. Worsman, Comtois and Kingsbury). N – 11. Majority rules. **Motion fails.** M/Worsman to table the vote until 5/14/12, S/Bolster and encouraged all to vote against it. Rep. Worsman requested a roll call vote. Y - 5, 9 –N. Majority rules. **Motion fails.** Original motion stands that was made by Rep. Bolster and seconded by Rep. St. Cyr to keep the Belknap County elected officials salaries and kinds of benefits at the current rate for the next two years. Y - 11, 3 - N. Majority Rules. **Motion carries.** M/Bolster, S/Fields for reconsideration of the salary and benefits vote. Y - 3, N - 11. **Motion fails.**

<u>Approval of minutes</u>: M/Swinford, S/Fields for to approve the draft minutes of 03/12/12 and 03/20/12 as presented. Discussions ensued. All in favor – Y. Opposed – 1 (Rep. Kingsbury). Majority rules. **Motion carries.** M/Worsman that she voted against the budget on 03/20/12 and would like that stated in today's record. S/Bolster for discussion. Rep. St. Cyr indicated that there was no roll call vote that evening of March 20^{th} and the record clearly shows 12 voted for the budget and 6 voted against. It was unclear even among representatives present who were the other 5 of the 6 that voted against it. And there were 4 members not present at today's meeting. We cannot change the record. Rep. Worsman changed her motion to state that "as there was no roll call vote on the 3/20/12 meeting for the final budget vote that she wants it stated that she

voted against the budget. Discussions ensued. M/Tilton, S/Swinford to table this item. Y - 8, N - 6. Majority rules. Motion carries.

Adjourn: M/St. Cyr, S/Fields to adjourn at 5:23 PM. Unanimous. Motion carries.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant