



DRAFT

Delegation Meeting Minutes
June 25, 2012 at 5:00 PM

Chair Millham called the Belknap County Delegation meeting to order at 5:07 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Reps. Millham, Russell, Flanders, Swinford, Fields, Tilton, Greemore, Tobin, Accornero, Kingsbury, Luther, Bolster, Comtois, Simpson and Worsman.

Absent: Representatives St. Cyr, Malone and Pilliod.

Also present: Commissioners, County Administrator, Finance Director, Superintendent of the DOC and the public.

Expenditure review with the Executive Committee: Mr. Waring reviewed the budget status through May 2012. He answered all questions from the Executive Committee and others. Chair Millham accepted the report and that portion of business concluded at 5:15 PM.

Presentation on Supplemental Appropriation request: At 5:16 PM, Chair Millham then turned the meeting over to Commissioners to hear their request for a Supplemental Appropriation for \$185,000. Administrator Shackett presented a power point explaining the history, background and details of the request. Presentation concluded at 5:43 PM and the Chair asked for questions from delegation members. At 6:50 PM, Chair Millham moved to the public hearing.

Public Hearing on the Request for a Supplemental Appropriation: Chair Millham opened the public hearing. There were a couple of questions regarding the county's financial procedures and the economy. There were suggestions made for financing alternatives. The Chair asked for any more public comments. There were none. The public hearing was closed at 6:55 PM.

Rep. Worsman suggested tabling the supplemental appropriation request. M/Kingsbury to postpone and re-schedule meeting for the future to obtain answers to questions at a date at the call of the chair. S/Worsman for discussion. Rep. Kingsbury spoke to the motion and indicated his opinion on why there is more crime in this day and age. Chair Millham asked if all were ready for the question (in favor of postponing). 6 – Y, (Accornero, Comtois, Greemore, Kingsbury, Simpson, Worsman) 9 – N. (Bolster, Fields, Flanders, Luther, Millham Russell, Swinford, Tilton, Tobin) **Motion fails.**

M/Worsman, S/Kingsbury to approve taking \$160,000 out of the current budget. 8 – Y, (Accornero, Comtois, Greemore, Kingsbury, Luther, Simpson, Tobin, Worsman) 7 – N. (Bolster,

Fields, Flanders, Millham, Russell, Swinford, Tilton) Motion **carries**. Many Representatives indicated that the motion was not in order and irrelevant as the Commissioners can determine how to spend the money already within the budget.

M/Swinford, S/Fields to recess the meeting until July 16, 2012 at 4:00 PM. All in favor. None opposed. **Motion carries**.

Approval of minutes: M/Swinford, S/Fields to approve the 5/14/12 meeting minutes as written. Unanimous. **Motion carries**.

Adjourn: With no further business to discuss, the meeting was adjourned by unanimous vote at 7:30 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant