



Executive Committee Meeting Minutes October 22, 2013 at 3:00 PM

Chair Tilton called the Belknap County Executive Committee meeting to order at 3:05 PM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Representatives Comtois, Cormier, Greemore, Tilton, Vadney and Worsman.

Absent: Representative Flanders.

Also present: Commissioners Philpot and Nedeau, Finance Director Glen Waring and County Administrator Debra Shackett.

M/Worsman (as acting clerk) to approve the 10/08/13 minutes that she had previously edited with her comments/changes. S/Greemore. Unanimous. **Motion carries.** There was some discussion about the process for reviewing minutes outside of the meeting. Chair Worsman will forward the final copy with changes to Ms. Shackett and Chair Tilton stated these will be the final approved minutes.

After a lengthy review of all materials that were presented, the committee decided to take no action because the materials had not been provided in advance.

A transfer request was made to fund Delegation meeting fees. Chair Tilton indicated that they voted no on this request in August, as this is an underfunded item that the delegation didn't put in the budget in March. M/Worsman, S/Greemore to not approve this transfer request. Unanimous. **Motion carries.** Another transfer request was made to fund costs in the jail. The Committee unanimously decided to take no action on the request. During the conversation the committee asked for the following information:

1. The amount of Federal revenue received by the county.
2. Cost of outsourcing inmates
3. Updated projections for fuel usage

The committee agreed that all the information must be received well in advance of their next meeting in order to be considered. The next meeting will be determined at a later date.

M/Greemore, S/Vadney to adjourn at 4:00 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant

A true record Attest:

Jane Cormier, Clerk of the Executive Committee