



Delegation Meeting Minutes **October 22, 2013 at 4:00 PM**

Chair Worsman called the Belknap County Delegation meeting to order at 4:08 PM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Representatives Burchell, Comtois, Cormier, DiMartino, Fink, Greemore, Gulick, Holmes, Huot, Raymond, Sylvia, Tilton, Vadney and Worsman.

Absent: Representative Arsenault, Fields, Flanders and Luther.

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

Approval of Minutes: M/Greemore, S/Comtois to approve the 08/12/13 minutes as written. Unanimous. **Motion carries.** Rep. Worsman is looking for a motion to unseal and approve the minutes of the 05/21/13 nonpublic session. M/Huot, S/Burchell to unseal and approve the non-public minutes of 5/21/13. Unanimous. **Motion carries.** Chair Worsman told Administrator Shackett that she has a copy of these for the county.

Memorandum of understanding (MOU) UNH Cooperative Extension: Sue Cagle from UNH Cooperative Extension came to the Delegation to request that they sign the MOU. She gave historical background and overview on this long standing agreement. This MOU, if agreed to will be good for 6 years. The only change made to the MOU is the UNH structure due to their funding changes and their reorganization. M/Huot, S/DiMartino to adopt and authorize the Chair to executive the MOU as presented. 13 in favor. 1 opposed (Rep. Cormier) Majority rules. **Motion carries.**

Executive Committee update: Chair Worsman asked Rep. Tilton, Chair of the Executive Committee to give the delegation an update on their 3:00 PM Executive Committee meeting.

Chair Worsman stated that the County Convention Budget as voted vs. the Commissioners budget situation has become disheartening. M/Vadney “To authorize Attorney David Horan to go forward with a petition for declaratory judgment in the Belknap County Superior Court concerning the legitimacy or lack thereof of the Belknap County Commissioners rewriting the 2013 county budget by making multiple line transfers without Executive Committee review and approval and to further authorize Attorney David Horan to take any and all other legal action as he sees fit to protect the fiscal integrity of the County Delegations original budget as voted. And further, this motion appoints the Chair to point of contact and work with the attorney”.

S/Burchell. Chair called for the vote. 10 – Y (Burchell, Comtois, Cormier, Fink, Greemore, Holmes, Sylvia, Tilton, Vadney, Worsman). 4 – N (DiMartino, Gulick, Huot, Raymond). Majority rules. **Motion carries.** Rep. Gulick questioned whether this needs to be a unanimous vote. Chair indicated that Attorney Horan said this has merit and that to do a vote was ok; if the motion passed, it is good enough for the Chair. Rep. Raymond asked if there would be a CAP on this lawsuit for what the Delegation is willing to spend. (Delegation is already over spent in legal fees)

Discussion came up regarding mileage reimbursement and meeting fee payments to the delegating members. This will be brought up at a delegation meeting where all members are present.

Chair asked Administrator Shackett for the proper verbiage in order to make an RSA change and that it is forwarded to the Chair, Vice Chair and Clerk to review so that they can then bring to the whole delegation at a future meeting. At 5:00 PM, Chair announced that they would take a 5 minutes recess and come back for the 5:00 PM meeting for the Gunstock Commission Candidate presentation.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant

A true record Attest:

Jane Cormier, Clerk of the Delegation