



Delegation Meeting Minutes September 15, 2014

Chair Worsman called the Belknap County Delegation meeting to order at 5:00 PM on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance.

In Attendance: Representatives Burchell, DiMartino, Fields, Fink, Flanders, Greemore, Gulick, Huot, Luther, Raymond, Tilton, Vadney and Worsman.

Absent: Representative Arsenault, Comtois, Holmes and Sylvia.

Approval of minutes: M/Greemore, S/Vadney to accept the 06/14/14 delegation meeting minutes as written. Rep. Raymond pointed out one small typo on page two for correction. That change will be made. Unanimously accepted. **Motion passes.**

Public Hearing on Revenue Anticipation Note (RAN) for Gunstock: M/Vadney, S/Huot to open the public hearing for Gunstock's request for revenue anticipation note (RAN) authorization. General Manager Greg Goddard introduced himself along with Gunstock Area Commissioners Larson, Lowth, Morgenstern and Durfee, and Melanie Brierley, Assistant to the GM. Mr. Goddard gave a presentation on behalf of the Gunstock Commissioners and the request to borrow \$650,000. That is a cash flow loan that will be received in October repaid in February 2015. Mr. Goddard stated that Gunstock has had an excellent year as they did last year; actually it has been their best two years ever. Sales topped \$11 million this year. There was discussion on the parking issue surrounding the Tough Mudder event and ideas vetted for that in the future. Chair Worsman commended Gunstock for building up their reserve fund and stated how important that was to the business. She added a note of caution regarding taking on too much debt for Capital expenses. She thanked them for continually reducing the RAN amount. Chair asked for public comment. There was none. M/Greemore, S/Vadney to close the public hearing at 5:35 pm. M/Greemore to authorize and approve the RAN for Gunstock for \$650,000. Motion by Greemore is attached. S/Fields. Roll call vote: 13 – Y. Unanimous. **Motion passes.**

Gunstock Area Commissioner: The Delegation will hear from the candidates for Gunstock Area Commissioner. There was one applicant. Mr. Robert Durfee. Chair Worsman opened the floor to Mr. Durfee at 5:40 PM. Mr. Durfee is the current chair of the Gunstock Area Commission and is seeking reappointment. He detailed his accomplishments, etc. Rep. Worsman thanked Mr. Durfee and asked for any comments/questions. There were none. M/Fields to accept Robert Durfee request and appoint him to another term as Gunstock Commissioner. S/Huot. Roll call vote. 13 – Y. Unanimous. **Motion passes.**

Adjourn: With no further business, M/Huot, S/Luther to adjourn at 5:45 pm. Unanimous.
Motion passes.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant