



## **Delegation Meeting Minutes** **October 24, 2016 at 6:00 pm**

Chair Frank Tilton called the Belknap County Delegation meeting to order at 6:15 pm on the above date at 34 County Drive, Laconia, NH. Representative Vadney led the pledge of allegiance. The Chair asked the Clerk to call the roll.

In Attendance: Representatives Aldrich, Fields, Flanders, Fraser, Gallagher, Howard, Spanos, Sylvia, Tilton, Vadney and Varney.

Absent: Representatives Comtois, Hurt, Lebreche, and Russell.

Present and recused: Representative Dumais.

Chair Tilton began with an overview of the purpose of the meeting to interview four candidates for appointment to one open position as a member to the Gunstock Area Commission (GAC) for a 5-year term. He declared a quorum of members were present to proceed with interviews.

The first candidate Mr. John Morgenstern began at 6:35 pm. He discussed his background as an avid skier, and a Gunstock commissioner for ten years, with a request for re-appointment to the Gunstock Area Commission for a third 5-year term. The County Delegation asked several questions and reviewed his resume for a period of approximately thirty minutes. Chair Tilton thanked him for presenting.

The second candidate Rep. Russell Dumais presented at 7:05 pm. He discussed his desire to be appointed to the position of Commissioner of the Gunstock Area Commission. He spoke on his experiences in the skiing industry, as well as, work experiences in private industry. The County Delegation asked the candidate several questions while reviewing his resume. Chair Tilton thanked him for presenting.

The third candidate Mr. Wayne Domin, MD began at 7:20 pm. Dr. Domin indicated he loved Gunstock and was humbled by the opportunity to being considered a candidate in managing a 12.1 million business with 11.5 million in revenues as a potential Commissioner of the Gunstock Area Commission. The County Delegation asked the candidate to share his professional experiences while examining his resume. Chair Tilton thanked him for presenting.

The fourth and final candidate Mr. William Quigley began at 7:35 pm. He began with an overview of his professional experiences and his desire to be considered as a candidate for the current opening on the Gunstock Area Commission. He indicated that as a third-generation ski

industry family and member of the senior team at Gunstock for 10 winters, that he would like to bring experience to guide Gunstock to the next level. After a series of questions by the County Delegation, Mr. Quigley was thanked by chair Tilton for presenting.

At approximately 7:55 pm Chair Tilton asked the County Delegation to discuss the four applicants and at the end of the discussion period and comments Chair Tilton asked the Clerk to call for a roll call vote of eligible present voting members. The results of the roll call vote were as follows: Mr. Morgenstern (1), Rep. Dumais (not voting) (8), Dr. Domin (0), Mr. Quigley (1) and abstain (1). After a brief review of the voting tally with the Clerk, Chair Tilton declared Rep. Dumais as the newly appointed Gunstock Area Commissioner.

**Minutes 6/20/2016:** After a brief review of the minutes, a motion by Rep. Aldrich, and second by Rep. Spanos to approve the minutes of 6/20/16 as presented. Unanimous. **Motion passed.**

The Chair presented updates to the County Delegation on a pending lawsuit filed in April and a status report on the open sheriff position. No actions were taken.

Rep. Howard requested an update on a previous inquiry regarding details and background information regarding the signing of a grant for the Child Advocacy program. The discussion was referred to a future delegation meeting.

**Adjourn:** M/Vadney, S/Fields to adjourn at 8:35 pm. Unanimous vote. **Motion passed.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Brian Gallagher".

Brian Gallagher, Clerk of the Delegation