



Delegation Meeting Minutes **December 12, 2016 at 6:00 pm**

Packets were provided to the members of the Delegation before the meeting containing: a copy of the budget slideshow, a nameplate, and a detailed budget in a 2 inch binder. The new Delegation members were provided a packet of information from the County Commission containing 6 assorted pages in addition to relevant RSA's and tax information for expense reimbursement.

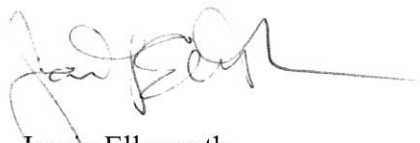
Rep. Herb Vadney called the Belknap County Delegation meeting to order at 6:00 pm on the above date at 34 County Drive, Laconia, NH.

In Attendance: Representatives Abear, Aldrich, Comtois, Fields, Fisher, Flanders, Howard, Huot, Lang, Plumer, Silber, Spanos, Sylvia, Vadney and Varney.

Absent: Representative Fraser, Maloney and Tilton.

Minutes 11/22/16: M/Sylvia, S/Howard to approve the Executive Committee minutes of 11/22/16. Unanimous. Motion passed. M/Aldrich, S/Fields to approve the minutes of 11/22/16. Unanimous. Motion passed.

Formation of new Delegation: Rep. Vadney stated that Rep. Huot is automatically on the Executive Committee as the minority party representative. M/Spanos, S/Howard to elect Rep. Vadney as Chairman. Unanimous. **Motion passed.** M/Sylvia, S/Spanos to elect Rep. Howard as Vice-Chairman. Unanimous. **Motion passed.** M/Sylvia, S/Aldrich to elect Rep. Abear as Clerk. Unanimous. **Motion passed.** M/Aldrich, S/Lang to accept Rep. Huot as a member of the Delegation. Unanimous. **Motion passed.** The following nominations were made for the three Executive Committee seats. M/Fields, S/Silber to elect Rep. Lang. M/Sylvia, S/Howard to elect Rep. Varney. M/Comtois, S/Silber to elect Rep. Sylvia. M/Abear, S/Sylvia to elect Rep. Aldrich. M/Vadney, S/Fisher to elect Rep. Spanos. Rep. Lang withdrew his name. Each Rep. was asked to pick their 3 picks for the committee. The following votes occurred:

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a long horizontal flourish extending to the right.

Jamie Ellsworth
Administrative Assistant

