



Delegation Meeting Minutes
December 18, 2017 at 7:00 pm

Chair Vadney called the Belknap County Delegation meeting to order at 7:00 pm on the above date at 34 County Drive, Laconia, NH. Representative Fields led the pledge of allegiance.

In Attendance: Representatives Abear, Comtois (@ 7:30pm), Fields, Fraser, Howard, Huot, Lang, Plumer, Spanos, St. Clair, Sylvia (@ 7:50pm) and Vadney.

Absent: Representative Aldrich, Silber, Tilton and Varney.

The Delegation reviewed the Contingency line request.

Debt services-Commissioner DeVoy stated one Bond was paid off. He stated there is an increase cost in interest due to needing to borrow a Tax Anticipation Note earlier than normal.

Health and Human Services-Commissioner DeVoy stated this is the required payment to the State of NH. Rep Abear stated the amount requested should be higher as it is under estimated.

UNH Coop. Extension-Kelly McAdam was present to answer questions from the Delegation members.

BC Conservation District-Lisa Morin was present to answer questions from the Delegation members.

BC Economic Development-Commissioner DeVoy answered questions from the Delegation members for Economic Development.

Genesis-Maggie Pritchard was present to answer questions from the Delegation members.

C.A.P.-Pam Jolvett was present to answer questions from the Delegation members about the Elder Services provided by C.A.P. Susan Wanook was present to answer questions about family planning.

Child Advocacy-There was no one present to answer questions. Rep Comtois spoke about the services that Child Advocacy provides.

Capital Projects-Commissioner DeVoy stated the projects include paving the back loading dock area and road that it leads to and boiler replacement.

Rep Vadney suggested adopting a continuing resolution to continue spending in the New Year until a budget is finalized. Commissioner DeVoy stated we have always operated under the understanding that usual and customary expenses can continue in the New Year until a budget is passed.

Adjourn: M/Huot S/Lang to adjourn at 9:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', written in a cursive style.

Jamie Ellsworth
Administrative Assistant