

**Meeting Minutes for the Delegation – February 20, 2019 at 7:00 p.m.**

Chair Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Viens, Rep. Sylvia, Rep Huot, Rep Feeney

On the Phone – Rep St. Clair – alone in a van at rest area – Rochester, NY

Absent – Rep Viens – Select board Meeting

Pledge Rep Lang

M/Rep Lang, S/Huot – to allow Rep. St. Clair to participate by phone – motion passes 14 to 2 – in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Huot, Rep Feeney – voting against - Rep Howard, Rep. Sylvia

M/Rep Fields, S/Rep Plumer – to increase line # 14660 55020 by \$10k to \$70k – motion fails 9 to 8 - in favor - Rep. Beaudoin, Rep Fields, Rep. Mackie, Rep. Plumer, Rep. Tilton, Rep Huot, Rep Feeney, Rep St. Clair – voting against - Rep. Aldrich, Rep. Bean, Rep Comtois, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Spanos, Rep. Varney, Rep. Sylvia

M/Rep Huot, S/Rep St. Clair – to increase line # 14660 55025 to \$32k – motion fails 9 to 8 – in favor - Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Lang, Rep. Spanos, Rep. Tilton, Rep Huot, Rep St. Clair – voting against - Rep. Aldrich, Rep. Bean, Rep Comtois, Rep Howard, Rep. Jurius, Rep. Mackie, Rep. Plumer, Rep. Varney, Rep. Sylvia

M/Rep St. Clair, S/Rep Fields – to increase line # 14650 55035 to \$20k – motion fails 13 to 4 - – in favor - Rep Fields, Rep. Tilton, Rep Huot, Rep St. Clair – voting against - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Spanos – to approve bottom line for outside agencies of \$271,441 – motion passes 12 to 5 - – in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep Huot, – voting against - Rep Howard, Rep. Varney, Rep. Tilton, Rep St. Clair, Rep. Sylvia

M/Lang, S/Rep Sylvia – to approve bottom line for debt service of \$580,513 – motion passes 16 to 1 - in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Fields, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Huot, Rep Feeney, Rep St. Clair, Rep. Sylvia – voting against - Rep Comtois

M/Lang, S/Rep Sylvia – to approve bottom line for capital projects/improvements of \$165,000 – motion passes – 17 to 0

M/Rep Lang, S/Rep Huot – to approve bottom line for nursing home debt service of \$105,028 – motion passes 17 to 0

M/Rep Howard, S/Rep Aldrich – to approve bottom line for nursing home admin of \$1,670,534 – motion passes 17 to 0

M/Rep Lang, S/Rep Aldrich – to approve bottom line for nursing home maintenance of \$615,916 – motion passes 16 to 1 - in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Huot, Rep Feeney, Rep St. Clair, Rep. Sylvia – voting against - Rep Howard

M/Rep Lang, S/Rep Howard – to approve bottom line for nursing home for rehabilitation service of \$193,765 – motion passes 17 to 0

M/Rep Lang, S/Rep Huot – to approve bottom line for nursing home dietary department of \$1,347,870 – motion passes 16 to 1 - in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Huot, Rep Feeney, Rep St. Clair, – voting against - Rep. Sylvia

M/Rep Sylvia, S/Rep Comtois – reduce line # 25410 51100 to \$2,500,000 – motion fails 14 to 3 – voting against - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Varney, Rep. Tilton, Rep St. Clair, Rep Huot, – in favor - Rep Comtois, Rep Howard, Rep. Sylvia

M/Rep Lang, S/Rep Spanos – to approve bottom line for nursing home hairdressing department of \$24,367 – motion passes 13 to 4 - in favor - Rep. Aldrich, Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot, – voting against - Rep. Bean, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Huot, S/Rep Fields – increase line # 25410 51400 to \$275,000 – motion fails 13 to 4 – voting against - Rep. Aldrich, Rep. Bean, Rep Comtois, Rep Feeney, Rep Howard, Rep. Jurius, Rep. Lang, Rep.

Mackie, Rep. Plumer, Rep. Spanos, , Rep. Varney, Rep. Tilton, Rep. Sylvia – in favor - Rep. Beaudoin, Rep Fields, St. Clair, Rep Huot

M/Rep Lang, S/Rep Aldrich – to approve bottom line for nursing home nursing department of \$6,015,851 – motion passes 13 to 4 – in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot,– voting against - Rep Comtois, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Jurius – to approve bottom line for nursing home laundry department of \$162,373 – motion passes 12 to 5 – in favor - Rep. Aldrich, Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot – voting against - Rep. Bean, Rep Comtois, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Aldrich – to approve bottom line for nursing home housekeeping department of \$6,015,851 – motion passes 14 to 3 – in favor - Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot,– voting against - Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Field – to approve bottom line for nursing home physician/pharmacy department of \$657,000 – motion passes 14 to 3 – in favor - Rep. Aldrich, Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep St. Clair, Rep Huot,– voting against - , Rep. Bean, Rep Howard, Rep. Sylvia

M/Rep Lang, S/Rep Jurius – to approve bottom line for nursing home activities department of \$322,593 – motion passes 12 to 5 – in favor - Rep. Beaudoin, Rep Comtois, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot,– voting against - Rep. Aldrich, Rep. Bean, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Spanos – to approve bottom line appropriation of \$30,002,772 – motion passes 12 to 5 – in favor - Rep. Aldrich, Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot,– voting against - Rep. Bean, Rep Comtois, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Fields – to move amount of \$574,730 from fund balance - motion passes 11 to 6 – in favor - Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot,– voting against - Rep. Aldrich, Rep. Bean, Rep Comtois, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Comtois, S/Rep Lang – to increase the insurance/rebate revenue line by \$40,000 to a total of \$43,000 – motion passes 17 to 0

M/Rep Lang, S/Rep Spanos – to approve a total revenue number of \$14,657,535 – motion passes 17 to 0

M/Rep Lang, S/Rep Fields – to approve amount to be raised by taxation of \$14,770,507 – motion passes 11 to 6 – in favor - Rep. Beaudoin, Rep Feeney, Rep Fields, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, , Rep. Tilton, Rep St. Clair, Rep Huot, – voting against - Rep. Aldrich, Rep. Bean, Rep Comtois, Rep Howard, Rep. Varney, Rep. Sylvia

M/Rep Lang, S/Rep Aldrich – to approve transfer authority within the dept with a limit of \$1,000 between departments – motion passes 17 to 0

M/Rep Huot, S/Rep Lang – motion to adjourn – motion passes 17 to 0

Adjourn 10:00 p.m.

Respectfully submitted,



Barbara Comtois

Belknap County Delegation Clerk