

Belknap County Commissioners Meeting
October 31, 2008
Commissioners Conference Room

Commissioner Boothby called the Belknap County Commissioners meeting to order at 9:07 AM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Vice Chairman Christopher Boothby, Clerk Richard Long, and County Administrator, Debra Shackett. Chairman Philip Daigneault was absent.

Minutes of the Meeting

Brad Parsons and Jim Cotton from Johnson Controls

Performance Contracting Proposal: Brad and Jim came into the Commissioners meet with their energy savings proposal for Belknap County. They gave the Commissioners a hand out along with a power point presentation. Johnson Controls highlighted the Energy Services Company, the history of Johnson Controls and a precise Energy Management = Environmental Management comparison.

Johnson Controls went through their power point presentation and Commissioners asked pertinent questions along the way. There were extensive discussions.

At the completion of Johnson Controls presentation, Commissioners asked Brad and Jim to go back and prepare a written proposal for Belknap County. This information is forthcoming.

With no further business to come before the board, the meeting was adjourned by unanimous vote at 10:15 AM.

Angela A. Bovill, Administrative Assistant

Attest: _____
Philip P. Daigneault, Chairman

Christopher D. Boothby, Vice Chairman

Richard W. Long, Clerk