



BELKNAP COUNTY COMMISSIONERS
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Christopher D. Boothby
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Meredith

Edward D. Philpot Jr.
Vice-Chairman
Laconia

Richard W. Long
Clerk
Belmont

Minutes
Belknap County Commissioners Meeting
April 8, 2009

Commissioner Boothby called the Belknap County Commissioners meeting to order at 7:35 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Chairman Christopher Boothby, Vice Chairman Edward Philpot Jr., Clerk Richard Long, and Debra Shackett, County Administrator.

1. Detailed Energy Audit Proposal (Jim Cotton and Brad Parsons of Johnson Controls): Mr. Cotton and Mr. Parsons came to the board today to give their proposal for Belknap County based on a detailed energy audit (DEA) they have been conducting over the last several months. Mr. Parsons presented their findings.

2. Energy Conservation Measures: The Board of Commissioners would like Johnson Controls to provide additional information on other boiler systems i.e.: Wood, geo thermal. Johnson controls indicated that these systems are expensive, some very expensive. Commissioners know that this program was all about the payback and capital investment and would like to compare. Johnson Controls will get right to work on this. Mr. Powell also asked Johnson Controls (looking into the future) about the boilers they are recommending now, will they be enough if say 10 years from now the jail added a new pod with 30 – 40 beds?

The next step in the process would be for the county to sign the finance agreement. There was discussion. Commissioners will consider a financing arrangement as well as the existing contractual obligation upon receipt of the additional information requested.

4. Additional Commissioners meeting: M/Philpot, S/Long to call to order a regular Commissioners meeting on Monday, 4/13/09 at 5:00 PM. Unanimous. **Motion carries.**

5. LGC (Local Government Center) Agreement: Administrator Shackett requested approval of the LGC's Bylaws. Commissioner Boothby requested more time to read the document.

6. Adjourn: M/Long, S/Boothby to adjourn at 8:55 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant