

Minutes
Belknap County Commissioners Meeting
February 4, 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.

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

1. Primex Goal setting and expectations (Carl Webber and Nick Manolis): Today's meeting was scheduled specifically for the Commissioners and County Administrator to meet with Primex. The program that they will be discussing will be goal setting and expectations for the coming year and the organizational dynamics of the Executive body of County Government. This is a three step process consisting of 1. Self Awareness, 2. Goals and 3. Aspirations/Expectations. The next couple hours were spent reviewing these items. There will be a 6 month follow up from this date with Primex and County Officials.

2. Non public session per RSA 91-A: 3, II, (c): M/Philpot, S/Long. Commissioner Boothby polled the Board: Long/Y, Philpot/Y, and Boothby/Y. Commissioners were in a nonpublic session at 10:40 AM. Non public session concluded by unanimous vote at 11:11 AM. While in nonpublic session no actions were taken and no decisions were made.

3. Motion for termination: M/Philpot, S/Long to accept the recommendation of the Nursing Home Administrator, Mr. Marshall relating to Mr. Miller and to authorize the Chairman to sign the letter to Mr. Merrill on behalf of the board. Unanimous. **Motion carries.**

4. Wage Compensation: M/Philpot for an additional 2.5% increase for the County Administrator & Finance Officer effective of 1/1/09. S/Long. Unanimous **Motion carries.**

5. Adjourn: With no further business to discuss, unanimous vote to adjourn at 11:14 AM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant