



BELKNAP COUNTY COMMISSIONERS
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Christopher D. Boothby
Chairman
Meredith

Edward D. Philpot Jr.
Vice-Chairman
Laconia

Richard W. Long
Clerk
Belmont

Minutes
Belknap County Commissioners Meeting
June 3, 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. and County Administrator, Debra Shackett. Clerk Richard Long was on a scheduled vacation.

1. Approval of minutes: M/Philpot, S/Boothby to approve the 5/19/09 meeting minutes as presented. Unanimous. **Motion carries.**

2. Calendar: Next Commissioners meeting is 6/17/09 at 7:30 AM.

3. Public access computer: The new computers are on order. An older computer will be placed in the Commissioners' office.

4. Human services bill: Ms. Shackett reminded the Commissioners that they will meet with John Wallace from the State on 6/17/09 at 10:00 AM to discuss the matter of billing. There are two counties that have not paid the bills in question. The various other counties have already met with John Wallace. Commissioners instructed Ms. Shackett to contact the other counties to see what the outcome was from those meetings.

5. Committee reports:

1. (BCEDC) Commissioner Philpot reported that he will be submitting his written resignation to the Chair of BCEDC, Tom Garfield. This was based on the prior decision that was mutually agreed upon. Commissioner Philpot will still meet with them once a month for updates.
2. (LRMFA) Commissioner Philpot also attended the 5/20/09 meeting Executive Committee meeting. This was a great meeting and Commissioner Philpot got some good information. Commissioner Philpot reported that LRMFA is ready and willing to do whatever it takes either way (funding decision). The organization clearly will continue on; it is really just a matter of who will be writing the checks. Commissioners want to see this budget submitted with the rest of the county budgets by their designated due date.

We cannot wait for their board to meet, funding wise, we need to see their budget just like every other county agencies by the date it is due to the County Administrator.

3. (BCCD) Commissioner Boothby spoke with John Martin from BCCD about the audit process that they are currently going thorough. Commissioner Boothby asked him where what the status was. They told him that the field work has been completed and that they are waiting for reports to come back to them.

6. Outcome of the first County Conversation meeting: Gail Ober, member of the press was acknowledged by the Chair asking what the Commissioners thought were on the first meeting. (Last night in Meredith) Commissioners concur that it was very successful and positive. The Commissioners are very appreciative of the time that all gave the county for the meeting. There were great comments and input. It allowed the town to better understand some of the counties pressures and it was an excellent dialogue. Commissioners also remarked on the fact that the county understands how much support the outside agencies have; it's part of why they are going to the towns/city for feedback. The Commissioners are trying to listen to all concerns to receive feedback and figure out what that means going forward.

7. Non-public session: M/Philpot for a non-public session per RSA 91-A: 3, II (a) to discuss a personnel matter. S/Boothby. Commissioner Boothby polled the board. Y/Philpot, Y/Boothby. Unanimous. At 8:01 AM the board was in a non-public session.

Non public session was concluded by a unanimous vote at 8:12 AM. While in non-public session, no actions were taken and no decisions were made.

8. Adjourn: M/Philpot, S/Boothby to adjourn at 8:13. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Admin. Assistant