



BELKNAP COUNTY COMMISSIONERS  
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Christopher D. Boothby  
Chairman  
Meredith

Edward D. Philpot Jr.  
Vice-Chairman  
Laconia

Richard W. Long  
Clerk  
Belmont

## Commissioners Minutes June 30, 2010

Commissioner Philpot called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Chairman Christopher Boothby (arrived at 7:38 AM), Vice Chairman Edward Philpot Jr., Clerk, Richard W. Long, County Administrator, Debra Shackett.

**Approval of minutes:** M/Long, S/Philpot to approve the 5/19/10, 6/2/10 and 6/16/10 minutes as written. Unanimous. **Motion carries.**

**Meeting dates:** July Commissioners meetings 7/14/10 and 7/28/10 both at 7:30 AM. 2010 County Conversations schedule handed out along with correspondence for content at these meetings. Commissioner Philpot read out loud a letter for the record from the County Convention Chair, Alida Millham. Content was to inform the Commissioners that the Delegation formed a sub commit that will assure attendance at these meetings.

**Evaluation Process for County Administrator:** Commissioners would like to schedule this at the next Commissioners meeting as a non public session. (7/14/10 Commissioners meeting)

**Deeds departmental update:** Barbara Luther gave the Commissioners an update on the Registry of Deeds. Ms. Luther reported that they have seen no turn around in the economy and foreclosures continue to rise. A new service that is being offered is a property fraud alert. You may sign up at no cost. They will also be implementing the Tapestry Program which is a research program. This is something that the County will benefit from financially with a cost reduction from Fidler off of the bill every year. Ms. Luther is looking to implement e-recording in 2011. Currently there are three registry offices in the State of New Hampshire that are doing this.

**LETPP grant application:** Commissioners asked if any public input has been received on this grant over the last two weeks that it has been posted. No public input received. M/Philpot, S/Long to authorize the Sheriff to copy and complete the LETPP grant and received funds on behalf of Belknap County and to authorize the chairman to sign on behalf of the Commissioners. Unanimous. None opposed. **Motion carries.**

## Commissioners' reports

**Commissioner Boothby:** Inquired on update for the NHAC conference. Ms. Shackett will check in with Ms. Miller, the NHAC Executive Director.

**Commissioner Philpot:** Briefed the Board on the situation with the roof at the courthouse. The manufacture came to look and certify with the engineers the new roofing that was installed at the Courthouse. They neglected to contact Mr. Powell, Maintenance Director, so Mr. Powell asked them to come back. The bill has not been paid in full pending the outcome of this meeting. Commissioner Philpot also wants the gavel display hung up. Lastly, Commissioner Philpot reported on the meeting that he and Ms. Shackett had with the facility analysis people and that a second meeting will take place next week with various department heads to keep the process moving. They will have something solid to bring back to the Board by August. There have been some really great ideas that have unfolded from this process.

**Commissioner Long:** Wanted to know where the county was at with the electrical bids? Mr. Powell confirmed that this would not interfere with the PSNH savings program as the Commissioners tasked him to do. The county will experience significant savings. This item will be on the 7/14/10 Commissioners agenda.

**Non public session:** M/Philpot, S/Long to enter into non public session pursuant to RSA 91-A: 3, II, (a) and (e). Commissioner Boothby polled the Commission. Boothby-Y, Philpot-Y, Long-Y. Unanimous. **Motion carries.** Commission entered into non-public session at 8:19 AM.

Unanimous vote to come out of non public session at 8:37 AM.

**County Conversations:** Discussion on putting the County Conversations on the 7/14/10 agenda or on having a separate meeting to discuss a plan.

**Adjourn:** M/Philpot, S/Long to adjourn at 8:44 AM.

Respectfully submitted,

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Angela A. Bovill, Administrative Assistant