



BELKNAP COUNTY COMMISSIONERS
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Meredith

Edward D. Philpot Jr.
Vice-Chairman
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Richard W. Long
Clerk
Belmont

Minutes
Belknap County Commissioners Meeting
March 18, 2010

Commissioner Philpot called the Belknap County Commissioners meeting to order at 4:05 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

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

Contract for Courthouse Roof: Commissioners have thoroughly reviewed the Belknap County Courthouse Roof Replacement Contract Form. Commissioner Philpot indicated that it was still dated November 2009 at the top and on the first page. Commissioner Philpot will change the dates accordingly to March 18, 2010 and initial where those changes were made and then he will sign the contract on behalf of the Board of Commissioners. Commissioners unanimously concur.

HVAC preventative maintenance contract: Commissioners have reviewed the preventative maintenance agreement from HVAC unlimited. Commissioner Philpot will sign the contract on behalf of the Board of Commissioners. Commissioners unanimously concur.

Tax Anticipation Notes (TAN's): Commissioners indicated a 1.02% interest on some of the paperwork. The County was told the interest was .92%. The County needs to receive the premium first in order to get the discount. Commissioners questioned how that premium works. Ms. Shackett excused herself to go and call Mr. Fazioli, the County's bond counsel. Ms. Shackett returned with an explanation from Mr. Fazioli. In addition, Ms. Shackett stated that there is \$120,000 appropriated for interest in the 2010 budget for interest on TAN's. Commissioners unanimously concurred and will sign all of the appropriate TAN's and correspondence.

Public comment: There was none.

Adjourn: M/Long, S/Philpot to adjourn at 4:35 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant