



BELKNAP COUNTY COMMISSIONERS

34 County Drive  
Laconia, NH 03246  
Phone (603) 527-5400

Edward D. Philpot Jr.  
Chairman

John Thomas  
Vice Chairman

Steven H. Nedeau  
Clerk

Meeting Minutes

8/29/11

5:00 pm

Present: Commissioners Philpot, Nedeau, Thomas. Debra Shackett, County Administrator, Glen Waring, Finance Director

Glen Waring presented information on the purchase of new software to the Commissioners. He and the County Administrator explained many of the advantages as well as the cost of the package. The funding will come from stimulus money. After some discussion and many questions, the Commissioners voted to accept the recommendation of the Administrator, Finance Director, & HR Director to purchase Tyler Technologies' Munis system. Motion by Steve Nedeau, Second by John Thomas 3-0.

At 5:09 a roll call vote was taken to go into non-public session in accordance with RSA 91-A: 3, II, (a).

SN – yes

JT – yes

EP – yes

At 5:17, they resumed the meeting in public session JT/SN/3-0. They discussed the pending Receptionist position in the 2011 budget. The Commissioners have decided at this time not to fill the position, but to try to retain the funding until the renovation project is complete and we have a better idea of our needs.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Debra Shackett