



BELKNAP COUNTY COMMISSIONERS
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Edward D. Philpot, Jr.
Chairman
Laconia

John H. Thomas
Vice-Chairman
Belmont

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes November 16, 2011

Commissioner Philpot called the Belknap County Commissioners meeting to order at 5:30 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners Edward D. Philpot Jr., John H. Thomas and County Administrator, Debra Shackett. Commissioner Stephen H. Nedeau was unable to attend.

JAG Grant: Ms. Shackett announced that the Sheriff's Grant will not be presented at this time.

Calendar items: Next Commission meeting will be on 11/30/11 and then 12/21/11. Commissioners would like Ms. Shackett to schedule a meeting prior to the budget presentation so that the Commissioners can prepare. Ms. Shackett will send the Commissioners dates to coordinate.

Approval of minutes: M/Thomas, S/Philpot to approve the 11/2/11 and 11/2/11 nonpublic meeting minutes (two sets) as written. Unanimous. **Motion carries.**

Correspondence: There was a thank you letter from St. Vincent De Paul to Youth Services and all county personnel who continue to generously contribute donations to the food pantry. They are grateful to all. (Donation boxes are set up in each department.) There was also a set of minutes for the meeting that Administrator Shackett has been attending that focuses around community corrections with various agencies in the county. Commissioners are pleased with this initiative.

Administrators report: Administrator Shackett reported that the balance of the energy grant money has been received and the projects are all complete. Ms. Shackett also gave the Commissioners a spread sheet of stimulus funded projects. She reported that the RFP for the HVAC system at the courthouse has not been put out to bid yet. A meeting has been scheduled to discuss the anticipated disruption to business during the construction. The courthouse roof replacement will take place the same time that the HVAC system is being done. Brian Loanes has been appointed as the representative for Belknap County of a "Specialty Court Grant Opportunity" committee (relative to adult diversion program.) Ms. Shackett held her first "Welfare Summit Meeting" today. Some of the welfare directors throughout the county were present along various agencies and it was a good meeting. She has been attending various

meetings and there is a lot going on in Belknap County right now. The renovations in the Administration wing are going very well too.

Public comment: Commission Philpot asked for public comment. There was none.

Adjourn: M/Thomas, S/Philpot to adjourn the meeting at 5:50 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant