



BELKNAP COUNTY COMMISSIONERS  
34 County Drive  
Laconia, NH 03246  
Phone (603) 527-5400  
Fax (603) 527-5409

Edward D. Philpot, Jr.  
Chairman  
Laconia

John H. Thomas  
Vice-Chairman  
Belmont

Stephen H. Nedeau  
Clerk  
Meredith

## Commissioners Meeting Minutes January 11, 2012

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, Stephen H. Nedeau and County Administrator, Debra Shackett.

**Approval of minutes:** M/Thomas, S/Nedeau to approve the 12/21/11 and 12/21/11 nonpublic minutes. Unanimous. **Motion carries.**

**Correspondence:** There was a letter from the Barnstead selectmen to the Commissioners regarding the Sheriff's department providing law enforcement services for the town of Barnstead (ongoing subject). Administrator Shackett, Glen Waring and Sheriff Wiggin will be attending the Barnstead budget committee meeting on 1/12/11. They will also schedule a meeting to meet with the Select board. This item is on Barnstead's town warrant for 2012.

**Sheriff's dispatch renovations:** Facilities Manager Dustin Muzzey submitted his recommendation for the dispatch renovations to Administrator Shackett. Ms. Shackett concurs and made the recommendation to the board to approve as presented. This comes in under budget. M/Thomas, S/ Nedeau to approve the recommendation of the Administrator to award the renovation project to Giguere Electric for \$22,700 (and earmark \$2,300 for contingency). Unanimous. **Motion carries.**

**Budget transfer:** Finance Director Glen Waring brought forth a budget transfer request in the amount of \$25,000 from 4145-0530-53 to 6100-0453-53. Commissioners approve this transfer and mutually agree to bring forward to the County Delegation based on past practice.

**HVAC at Courthouse:** Facilities Manager Dustin Muzzey reported that all bids came in over budget. He has scheduled a meeting with the lowest bidder to see what they thought was driving the cost. He will report back to the board.

**Committee reports:** Commissioner Thomas reported that the state cut the cooperative extension's budget. Also that Economic Development is moving to the same building as the chamber of commerce. Commissioner Nedeau reported that the airport authority was looking

into a problem they are having with the new pavement on the runway. They are working with the FAA to fix it.

**Nonpublic session:** M/Thomas, S/Nedeau to enter into nonpublic session per RSA 91-A: 3, II (a). Commissioner Philpot took a roll call vote. Thomas –Y, Nedeau – Y, Philpot – Y. Unanimous. **Motion carries.** Commissioners were in nonpublic session at 5:52 PM.

Nonpublic session concluded at 6:15 PM and the Commissioners were back in a public meeting.

**Adjourn:** M/Thomas, S/Nedeau to adjourn at 6:16 PM.

Respectfully submitted,

---

Angela A. Bovill, Administrative Assistant