



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 February 22, 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., Stephen H. Nedeau and County Administrator, Debra Shackett.

Absent: Commissioner John H. Thomas.

**Contract with Bauen Construction:** This is the Project Management Agreement with a maximum price cap of \$994,000 to enter into agreement with Bauen Construction of Meredith to complete the HVAC work at the Belknap County Courthouse. M/Nedeau, S/Philpot to approve and sign the agreement. Unanimous. **Motion carries.**

**Administrative Report:** Ms. Shackett reported that the first budget report off the new Munis system was printed today. The auditors are at the County all week. The Barnstead meeting to discuss the Sheriff potentially taking on the town's police service is scheduled for next week. Administrator Shackett told the board that there will be a check coming to the county with return reserves for the New Hampshire Association of Counties (NHAC) for Belknap County's portion of the gross dues. (Approx. \$15,000). The timeline for the end of the administrative construction project is the end of February. As of now, that is on schedule.

**Correspondence:** There was a letter from the Laconia Airport Authority indicating that they are advertising for applicants to fill one upcoming member-at-large term on the Authority. A meeting of the appointive agency will be held on Monday, April 9, 2012 at 6:30 PM.

**Adjourn:** M/Nedeau, S/Philpot to adjourn at 5:39 PM. Unanimous. **Motion carries.**

Respectfully submitted,

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Angela A. Bovill, Administrative Assistant