



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 March 21, 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/Nedeau, S/Thomas to approve the 3/7/12 and 3/20/12 meeting minutes as written. Unanimous. **Motion carries.**

Administrative Report: Ms. Shackett has been attending weekly construction meetings for the HVAC system in the courthouse. That is going very well and she stated that we will have a quality job when it is all done, they're doing good work.

Goal setting: Session will take place April 17th, 2012 from Noon until 4:00 PM.

Committee reports: Commissioners would like to thank the negotiating team for a great presentation and their intensive hard work on the contracts and to let all employees know that they are very appreciative of them. Commissioners are aware that their employees are the most valuable asset.

Non Public 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 5:47 PM.

Nonpublic session concluded at 5:55 PM and the Commissioners were back in a public meeting.

Budget results: The Commissioners want to clarify that their recommendation regarding the additional positions funded by the delegation has not changed. They do not believe they are necessary expenses for the operation of the county. Ms. Shackett assured them that there is a county policy in place that requires approval prior to filling any positions. They also requested an explanation of why microfilming is required in the Registry of Deeds. Ms. Shackett will provide them with the information presented to the subcommittee. They want to be assured that the most efficient technology is being used.

Adjourn: M/Nedeau, S/Thomas to adjourn at 6:01 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill
Administrative Assistant