



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 April 18, 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 the minutes: M/Thomas, S/Philpot to approve the 04/04/12 minutes. Commissioner Nedeau did not due to the fact that he wasn't at that meeting. **Motion carries.**

Corrections Education Grant: Superintendent Ward was present to answer any questions the Commissioners had regarding the grant application. Discussions ensued. After being assured that this opportunity would not commit the county to future employment obligations, the Commissioners voted to approve the application. M/Nedeau, S/Thomas to approve the grant as presented. Unanimous. **Motion carries.** The Commissioners also asked the Superintendent to explain the need for 3 vehicles in the Corrections Department.

Administrators report: A meeting will be scheduled for May 14, 2012 at 5:00 PM for the Commissioners to meet with the County Delegation for updates, etc. Ms. Shackett will schedule employee conversations in May/June. Also, County Conversations will be scheduled again this year for June/July. Ms. Shackett reported that documents for the County's new health insurance will be available for the next Commissioner's meeting on 5/2/12. Administrator Shackett reported that Laconia Savings Bank came in as the lowest bidder for the County's Tax Anticipation Notes (TAN's). For the record, the Commissioners signed the TAN documents.

Committee Reports: Commissioner Thomas said that next Co-op meeting is the beginning of May and that they are already working on plans for the fair. BCEDC met last Friday and chose their Board of Directors. They are moving forward with discussions on loans because of the low rates available right now. They have already re-written some notes. Commissioner Nedeau reminded all that the re-scheduled meeting for the appointive agency of the Airport Authority is 4/26/12 at 5:15 at the airport terminal. Commissioner Philpot reported that he has been asked to be a guest speaker at a meeting for Genesis on 5/15/12 at the Taylor Community.

Nonpublic session: M/Nedeau, S/Thomas to enter into a non-public session pursuant to RSA 91-A: 3, II (a) and (e). Commissioner Philpot polled the board. Y- Thomas, Y – Nedeau, Y – Philpot. Unanimous. **Motion carries.** The Board was in non-public session at 6:04 PM.

Nonpublic session concluded at 6:29 PM and the Commissioners were back in a public meeting.

Adjourn: Unanimous motion to adjourn at 6:30 PM.

Respectfully submitted,

Angela A. Bovill
Administrative Assistant