



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 May 2, 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.

Byrne/JAG Grant: The Sheriff explained the county's role as sub-grantee. The County will receive \$3,000, to be used for equipment in the Sheriff's department. Commissioner Philpot then asked for public comment. There was none. The Commissioners approved the application. M/Thomas, S/Nedeau to accept the recommendation of the Sheriff. Unanimous. **Motion carries.**

Resolution on Health Insurance: Administrator Shackett requested the Board authorize her to sign the Certificate of Authorizing Resolution with the Local Government Center HealthTrust. M/Thomas, S/Nedeau to authorize the County Administrator to execute and deliver applicable HealthTrust documents. Unanimous. **Motion carries.**

Approval of the minutes: M/Thomas, S/Nedeau approve the 04/18/12 minutes and the 4/18/12 nonpublic minutes. Unanimous. **Motion carries.**

Administrators report: An administrative staff meeting was held today and this will continue on a regular basis. Administrator Shackett up dated the Board on the various meetings that she had attended this week. Commissioners talked about the NHAC conference and attendance. Commissioners feel that they should at least attend the dinner and the evening of awards. This will be reevaluated every year.

Commissioners' committee reports: Commissioner Thomas reported that the Cooperative Ext. meets at the end of the month and that they have been actively working on healthy food programs with the local schools regarding the free lunch program. He also reported that BCEDC meets this Friday, and that he will be absent from that meeting due to a previous commitment. Commissioner Philpot reported that Genesis is having their annual forum May 15th at the Taylor Home and that he is the guest speaker. Commissioner Nedeau reported that last week the airport authority selected Karmen Gifford as their new member of the Board.

Public comment: Commissioner Philpot asked if there was any public comment. There was none.

Nonpublic session: M/Thomas, S/Nedeau 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 6:24 PM.

Nonpublic session concluded at 6:40 PM and the Commissioners were back in a public meeting.

Adjourn: Unanimous motion to adjourn at 6:45 PM.

Respectfully submitted,

Angela A. Bovill
Administrative Assistant