



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 30, 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.

Calendar items: Commissioners discussed the schedule of County Conversations for the upcoming month. The first will take place June 4th in Meredith.

Administrators report: Administrator Shackett reported that she will have the results of the RFP's for the jail planning committee meeting on Tuesday, 6/5/12 at 4:30 PM.

Approval of minutes: M/Thomas, S/Philpot at approve the 5/14/12 minutes. Commissioner Thomas – Y, Commissioner Philpot – Y. Commissioner Nedeau abstained from voting because he was not present for that meeting. Unanimous. **Motion carries.** M/Nedeau, S/Thomas to approve the 5/16/12 minutes. Commissioner Philpot noted on spelling error for correction. Unanimous. **Motion carries.**

Commissioner's committee reports: Commissioner Thomas reported that the Cooperative Ext. had their meeting last week and the focus of discussion was around sharing duties between counties, namely Strafford. The concept of having one Administrator managing both counties that goes back and forth, etc. They are also starting to plan the fair! BCEDC had their incorporators meeting last week and there was a fantastic presentation/overview of the new LRCC addition. Also, they will have their board of director meeting this Friday. Commissioner Philpot reported that Genesis is still dealing with funding issues in the current economy. He continues to be impressed with the way that Genesis operates and with their community services. Commissioner Nedeau reported that the Laconia Airport will have their open house this weekend on June 2. It starts at 8:00 AM and they're very excited about this event! Commissioner Philpot briefed the Board regarding a conversation he had with Mr. Champlin, the Superintendent of Schools.

Commissioners meetings – time change: After discussion, the Commissioners unanimously agreed to change their regularly scheduled meeting times from 5:30 PM to 7:30 AM starting with the June 27, 2012 meeting.

Adjourn: With no further business to come before the board, M/Nedeau, S/Thomas to adjourn the meeting at 6:00 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant