

BELKNAP COUNTY COMMISSIONERS 34 County Drive Laconia, NH 03246 Phone (603) 527-5400 Fax (603) 527-5409 Edward D. Philpot, Jr. Chairman Laconia

> John H. Thomas Vice-Chairman Belmont

Stephen H. Nedeau Clerk Meredith

Commissioners Meeting Minutes August 22, 2012

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners John H. Thomas and Stephen H. Nedeau. Commissioner Philpot and Administrator Shackett are attending the National Institute of Corrections Program.

<u>Approval of minutes</u>: M/Nedeau, S/Thomas to approve the 8/8/12 minutes was written. Unanimous. **Motion carries.**

<u>Correspondence</u>: A constituent from Meredith wrote a letter to the Board of Commissioners regarding the New Hampshire Electric Cooperative's (NHEC) smart meter program expressing her many concerns. Commissioner Nedeau suggested that the Commissioners pass this along to State Representatives Worsman and Greemore to address. All concur.

<u>Commissioners Committee Reports:</u> Commissioner Thomas had nothing new to report. Commissioner Nedeau reported that the Laconia Airport Authority is still trying to resolve an issue with the pavement of the new runway The FAA will be doing checks on it soon.

<u>Public input:</u> There was none.

Adjourn: M/Nedeau, S/ Thomas to adjourn at 7:37 AM. Unanimous. Motion carries.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant