



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 November 14, 2012

Commissioner Philpot 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 Edward D. Philpot Jr., John H. Thomas, Stephen H. Nedeau and County Administrator, Debra Shackett.

Calendar items: Commissioners reviewed upcoming meeting dates and events for the month of November. Ms. Shackett requested a personnel hearing for a grievance appeal be scheduled for 11/28/12 @ 8:30 AM. It was also decided that the 11/20/12 Community Corrections Planning Committee meeting will be combined with a Community Advisory Committee Meeting.

Approval of the minutes: M/Thomas, S/Nedeau to approve the 10/31/12 minutes as written. Unanimous. **Motion carries.**

Correspondence: There were two letters of thanks to the Youth Services Department for help provided in the community along with a letter from Barnstead and the Sheriff addressing communications.

Administrators report: Administrator Shackett gave an update on the Community Corrections Planning. The Board discussed their next step financially and need numbers for the budget or for a bond, etc. Ricci Greene's engineer will be on site next week.

Commissioners Committee Reports: Commissioner Thomas reported that the BCEDC meeting on Healthy Communities was an excellent meeting and very well attended. Commissioner Nedeau reported that an inspection was done by the State of NH of the Laconia Airport and the State report indicated that the airport was in excellent condition and very well maintained. Commissioner Philpot reported that yesterday's meeting with the Judges went very well and there was some great feedback regarding the new Community Justice Program.

Adjourn: With no further business to come before the boards, M/Nedeau, S/Thomas to adjourn at 7:58 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A Bovill, Administrative Assistant