



BELKNAP COUNTY COMMISSIONERS
34 County Drive
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Edward D. Philpot, Jr.
Chairman
Laconia

John H. Thomas
Vice-Chairman
Belmont

Stephen H. Nedeau
Clerk
Meredith

Belknap County Commissioners Meeting
Minutes 12/12/12 at 7:30 am

Commissioner Philpot called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH.

Commissioners Present: Edward Philpot, Stephen Nedeau, John Thomas

Also Present: Debra Shackett, County Administrator

The meeting was opened with the pledge of allegiance.

Upcoming meeting dates were reviewed.

An appropriation transfer was approved, moving \$20,000 from the Contingency Fund to the Jail budget. Motion by John Thomas, second by Steve Nedeau, all in favor.

The Commissioners gave reports on their committee assignments.

A roll call vote was taken at 7:45 to enter into non-public session in accordance with NH RSA 91-A: 3, II (a). All were in the affirmative.

Public session resumed at 7:58am. The Commissioners discussed the courthouse lease and the potential for the vacated space.

The meeting was adjourned at 8:20am.

Respectfully submitted,

Debra A. Shackett, County Administrator