



BELKNAP COUNTY COMMISSIONERS
34 County Drive
Laconia, NH 03246
Phone (603) 527-5400
Fax (603) 527-5409

John H. Thomas
Chairman
Belmont

Edward D. Philpot
Vice-Chairman
Laconia

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes March 6, 2013

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

Agenda change: Commissioner Thomas announced that the Board will switch the agenda this morning to have their non-public session as the first item of business.

Nonpublic session: M/Philpot, S/Nedeau to enter nonpublic session pursuant to RSA 91-A: 3, II (a). Commissioner Thomas did a roll call vote: Philpot – Y, Nedeau – Y, Thomas – Y. Unanimous. **Motion carries.** At 7:31 AM, the Commissioners entered non public session.

Nonpublic session concluded by unanimous vote at 8:14 AM and the Commissioners continued in public session. No decisions were made in non-public session.

Budget discussions: Administrator Shackett and Finance Director Waring spent a significant amount time reviewing the budget. They have proposed a plan based on assumptions of no increases, level funding benefits and what the county is contractually obligated to pay and based on the Commissioners desire to keep employees whole. Administrator Shackett gave a detailed explanation of the plan and discussed taking it to the Delegation for a transfer request at their 3/11/13 meeting. Commissioners' want to have more time to review this and said that they would submit any ideas to Debra by Friday. They would like to plan a work session for next Wednesday, 03/13/13 at 7:30 AM to go over new options. They would also like to have a plan A, B and C to decide from at that time. Administrator Shackett and Finance Director Waring will work diligently on this and have the various options prepared for the 3/13/13 meeting.

Approval of minutes: M/Philpot to approve the 02/19/13, 02/20/2013 and the 02/25/13 meeting minutes with the minor change to the lawsuit and how it is written in the minutes. S/Nedeau with that change. Unanimous. **Motion carries.**

Adjourn: With no further business to discuss, M/Nedeau, S/Thomas to adjourn at 9:20 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant