



BELKNAP COUNTY COMMISSIONERS
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John H. Thomas
Chairman
Belmont

Edward D. Philpot
Vice-Chairman
Laconia

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes March 25, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 12:01 PM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Commissioners John H. Thomas, Edward D. Philpot Jr., Stephen H. Nedeau and County Administrator, Debra Shackett.

Nonpublic session: M/Philpot, S/Nedeau to enter into nonpublic session pursuant to RSA 91-A: 3, II, (a) and (e) to discuss a personnel matter. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Commissioners were in nonpublic session at 12:02 PM.

M/Philpot, S/Nedeau to conclude nonpublic session at 12:05 PM. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Commissioners continue in public session at 12:05 PM.

Request for legal representation: Administrator Shackett requested authorization from the Commissioners to seek legal counsel in accordance with NH RSA 29-A: 1 and that the County pays for these services. Administrator Shackett explained this request based on the fact that this is a direct consequence of her employment with the County. Following the response of Mr. Blais, his comments made to others and his admitted determination to cause her a problem, Ms. Shackett felt that was warranted and necessary. Commissioners concur and approve. They recommended that Ms. Shackett talked to a few different law firms and make her choice from there. Administrator Shackett will keep them posted.

Adjourn: M/Philpot, S/Nedeau to adjourn at 12:25 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant