



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 April 3, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:33 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.

**Calendar items:** Reviewed. Commissioners asked Administrator Shackett why the Executive Committee is meeting on April 8<sup>th</sup> to discuss the 2012 budget. Administrator Shackett had asked the Chair why they are reviewing the 2012 budget and not the 2013. Chair Worsman told her that it was logical. Ms. Shackett asked if they had any specific questions that she could be prepared to answer and was told by Chair Worsman that they have no specific questions.

**Approval of minutes:** M/Philpot, S/Nedeau to adopt the 03/20/13 minutes as written. Unanimous. **Motion carries.** M/Philpot, S/Nedeau to adopt the 03/20/13 non-public minutes as written. Unanimous. **Motion carries.** M/Philpot, S/Nedeau to adopt the 03/25/13 minutes as written. Unanimous. **Motion carries.** M/Philpot, S/Nedeau to adopt the 03/25/13 non-public minutes as written. Unanimous. **Motion carries.**

**Administrators report:** Administrator Shackett presented the agreement for the Courthouse Lease with the State of New Hampshire. This is a 2 two year lease/extension (of original three year lease) and Administrator Shackett recommended signing it. This agreement will not prevent the county from renting the space if the opportunity comes along. This agreement is with a 0% increase in rent (and 0% decrease). M/Philpot, S/Nedeau to accept the recommendation of the County Administrator and execute the lease. Unanimous. **Motion carries.** Administrator Shackett explained to the Board a health insurance plan that she's requesting authorization to offer in addition to the existing plan. M/Philpot, S/Nedeau to accept the recommendation of the Administrator and offer the health insurance plan as another option to county employees. Unanimous. **Motion carries.** Administrator Shackett asked the Commissioners when they could meet with the Delegation. They cannot meet on April 16<sup>th</sup>, but would like to meet on Wednesday, April 17<sup>th</sup> to discuss a supplemental appropriation.

Lastly, Administrator Shackett received a letter asking the Board if there was any opposition to the State renewing its lease to the City of Laconia for parking space at the Robbie Mills Complex. There was none. The Commissioners are in favor and think it is a good thing to keep doing it.

**Commissioners Committee reports:** Commissioner Thomas was in touch with the Belmont Fire Department regarding a citizen who would like to come to a Commissioners meeting to tell her story publically; Commissioner Thomas asked if the Board agreed. All Commissioners agreed. Commissioner Nedeau also mentioned that Russell Dumais retired from the Laconia Airport and he wanted to publically acknowledge and thank him for all his work.

**Public comment:** Commissioner Thomas asked for public input. There was none.

**Adjourn:** With no further business to come before that board, M/Philpot, S/Nedeau to adjourn at 8:00 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant