

Belknap County Commissioners  
Meeting Minutes  
9/4/13 7:00pm

Members Present: Commissioners John Thomas, Edward Philpot, and Steven Nedeau

Also Present: Debra Shackett, County Administrator

The Commissioners reviewed the calendar for September.

The minutes of 8/21/13 were approved by a motion made by Comm. Philpot, second by Comm. Nedeau, all in favor.

Sheryl Stevens Bourke from Melanson Heath and Company was present and reviewed the 2012 Financial Statements as well as the Management Report. The Commissioners asked that the audit report be made available on the County's website.

The Commissioners discussed the naming of Moulton Pond, located in Gilford. They each expressed their opinion of the request. None had any objection to the proposed name. Commissioner Nedeau was opposed to the County being involved; Commissioner Philpot would like the US Board of Geographic Names to seek input from David Roberts.

The Commissioners discussed the vacant space in the Courthouse. Commissioner Philpot would like to hear for himself the needs of both Probation & Parole and Restorative Justice. He requested that a meeting be set up for him to meet with Serene Eastman and Brian Loanes at the courthouse. He will report on his findings at the next meeting.

The Commissioners reported on the meeting schedules of the outside agencies that they represent.

Ms. Worsman from Meredith was present and requested that the Management Letter be posted on the County website. She also requested that all county employees who represent Management, be removed from the Union Negotiating Team.

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Debra A Shackett, County Administrator