

Belknap County Commissioners
Meeting Minutes
9/18/13 7:30am

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

Also Present: Debra Shackett, County Administrator

The Commissioners reviewed the calendar.

The minutes of 9/4/13 were approved by a motion made by Comm. Philpot, second by Comm. Nedeau, all in favor.

The Commissioners discussed the naming of Moulton Pond, located in Gilford. They decided to request that the decision be made without their input.

Comm. Philpot made a motion to accept a grant award from the State for one additional portable radio for the Sheriff's Department. Comm. Nedeau seconded the motion and they all voted in favor.

Commissioner Philpot would like to hear for himself the needs of both Probation & Parole and Restorative Justice. He requested that another meeting be set up for him to meet with Serene Eastman and Brian Loanes at the courthouse.

At 7:45 the sealed bid from Two Way Communications was opened. The Commissioners reviewed it and acknowledged correspondence from Ossipee Mt. Electronics stating that they would not present a bid. The Sheriff reported that there are no other vendors in the state qualified to do the project. He will submit a recommendation to the Commissioners at the next meeting.

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

Ms. Shackett reported on two meetings she had attended. The UNH Cooperative Extension held a meeting seeking input on their role in child and family services in the community. The Commissioners would like a letter sent to the Coop supporting the notion of UNH providing a team to analyze all social services offered in the community and identifying what services may be duplicated and which are offered most efficiently and effectively. The second meeting was a United Way meeting and the Commissioners asked to have a presentation on the work being done by the Financial Stability Partnership to reduce poverty.

Commissioner Philpot asked for a report on the status of the CAP Weatherization CDBG from January, 2012.

Commissioner Thomas asked to have Superintendent Ward explain the potential impacts of the new PREA legislation at a future meeting.

The meeting was adjourned at 8:20am.

Respectfully submitted,

Debra A Shackett, County Administrator