



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 November 27, 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, Stephen H. Nedeau and County Administrator, Debra Shackett.

Absent: Commissioner Edward D. Philpot, Jr.

Commissioners reviewed the meeting calendar.

Approval of minutes: M/Nedeau, S/Thomas to approve the 11/13/13 and the 11/14/13 minutes as submitted. Unanimous. **Motion carries.**

Administrators report: Ms. Shackett presented the MS-46 for the Commissioners signature. Administrator Shackett told the Commissioners that she has a department head meeting scheduled for next week to talk about the budget, etc. Employees are all very worried about the process. Ms. Shackett also briefed the Commissioners that there was a problem with air regulation in master control. A heating coil is being installed today that will hopefully help with air regulation in master control as they need to keep the door shut for security purposes.

Commissioner's committee reports: Commissioner Thomas reported that at the Economic Development Council business is picking up. Commissioner Nedeau reported that some sales have taken place with hangers at the airport. Also, the issue having fencing around the airport has run into some wetlands issues. Commissioner Nedeau reminded everyone that there will be a memorial service for Executive Councilor and fellow Commissioner Raymond Burton at Plymouth State University on Saturday, December 14th.

Nonpublic session: M/Thomas, S/Nedeau to enter into nonpublic session pursuant to RSA 91-A: 3, II, (c). Commissioner Thomas called the roll: Nedeau – Y. Thomas – Y. Commissioners were in non-public session at 7:40 AM.

M/Nedeau S/Thomas to conclude nonpublic session at 7:48 AM. Commissioner Thomas called the roll: Nedeau – Y, Thomas – Y. Action was taken.

Public input: Commissioner Thomas asked for public input. Roger Amsterdam, a reporter from the Laconia Daily Sun asked if the Commissioners had any comment regarding the Federal Law on rape prevention (PREA). Administrator Shackett reported that all the Superintendents across the State are working together on this issue. Ms. Shackett also reported that as of yesterday, all of our inmates are back in Belknap County.

Commissioner Thomas suspended the meeting at 7:55 AM. Meeting was reconvened at 8:03 AM.

Gunstock Recreational Area: General Manager Greg Goddard and Commissioner Robert Durfee gave a presentation on their request to grant a right of way to the Town of Gilford for Area Rd. They need approval from the County Commissioners, the Gunstock Commissioners, and then ratified by the Delegation. Administrator Shackett recommends that the Commissioners grant the right of way as presented. M/Thomas, S/Nedeau to grant the right away of 1.3 acres as referenced in Gunstocks layout plan dated 10/5/13. Unanimous. **Motion carries.** Mr. Goddard reported that Gunstock will open for the season on 12/06/13.

Adjourn: With no further business to come before the board, M/Nedeau, S/Thomas to adjourn at 8:20 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant