



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 December 11, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:35 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: Commissioners reviewed the meeting calendar.

Approval of minutes: M/Philpot, S/Nedeau to approve the 11/27/13 and the 11/27/13 nonpublic minutes as submitted. Unanimous. **Motion carries.**

Administrators report: Administrator Shackett reported that she has been very busy with meetings, the budget etc. She had a United Way meeting yesterday regarding who will be receiving funding. The goal is focused around who would have an effect on poverty reduction. Ms. Shackett said it was a good process being used this year. They will meet again next week to discuss applications.

Commissioner's committee reports: There were none.

Commissioners wanted to acknowledge the professionalism of Administrator Shackett at last night's Delegation meeting. There were some challenges that she addressed them very well.

Adjourn: With no further business to come before that board, S/Philpot, S/Nedeau to adjourn at 7:52 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant