

BELKNAP COUNTY COMMISSIONERS
34 County Drive
Laconia, NH 03246
Phone (603) 527-5400
Fax (603) 527-5409

John H. Thomas
Chairman
Belmont

Edward D. Philpot
Vice-Chairman
Laconia

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes September 3, 2014

Commissioner Thomas called the Belknap County Commissioners meeting to order at 5:30 pm on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance.

In Attendance: Commissioners John H. Thomas, Stephen H. Nedeau and County Administrator, Debra Shackett.

Calendar: Commissioners reviewed the meeting schedule for September.

Approval of minutes: M/Philpot, S/Nedeau to approve the 08/20/14 minutes and the 08/20/14 nonpublic minutes as written. Unanimous. **Motion passes.**

Administrators report: Attached.

Commissioners' committee reports: Commissioner Nedeau encouraged his fellow Commissioners to come and visit the Laconia Airport and see all of the great changes that have taken place over the last few years if they have not already.

Recess: M/Philpot, S/Nedeau to recess the meeting at 5:45 pm for their scheduled non meeting pursuant to RSA 91-A: 2, I (b). Commissioner Thomas called the roll: Thomas – Y, Philpot – Y, Nedeau – Y. Unanimous. **Motion passes.**

Reconvene: Commissioner Thomas called the roll to reconvene the public meeting: Thomas – Y, Philpot – Y, Nedeau – Y. Commissioners were back in a public meeting at 6:10 pm. Unanimous. **Motion passes.**

Auditors: Sheryl Burke from Melanson and Heath, CPA was present to review the audit report in detail with the Commissioners. She commended the Finance Director for all the improvements that have been made. She identified only one remaining concern in the Registry of Deeds office that remains to be improved.

Public input: Commissioner Thomas asked for public input. Roger from the Laconia Daily Sun newspaper asked the board what they are doing about the recent court case. Commissioners

responded that their lawyers have filed a motion for reconsideration as they disagree with the Judge's opinion and they believe that they are acting within the law.

Nonpublic session: M/Philpot, S/Nedeau to enter into nonpublic session per RSA 91-A3, II (a) and (c). Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Unanimous. **Motion passes.** The Board entered into nonpublic session at 6:30 pm.

M/Philpot, S/Nedeau to conclude nonpublic session at 6:50 pm. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Unanimous. The Commissioners returned to public session at 6:50 pm.

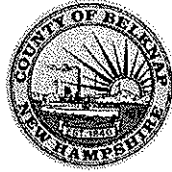
Minutes: M/Philpot, S/Nedeau to permanently seal the minutes of the nonpublic meeting. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. Unanimous. **Motion passes.**

Adjourn: M/Nedeau, S/Philpot to adjourn at 6:50 pm. Unanimous. **Motion passes.**

Respectfully submitted,



Debra A. Shackett, County Administrator



Administrator's Report
9/3/2014

Surveillance System RFP – Should have a recommendation for next meeting.

Jail – Reminder of Jail Planning Committee meeting next week @ 6:00pm

Personnel Committee process – late September or early October

NHAC conference – Awards Committee meeting being scheduled.

Teamsters Union Contract – almost there...

Candidates sign in front by road, requested removal by State, but it's in their right of way.

Reminder that I'll be at the ICMA Conference & will miss your next meeting.

Friday NAWAC Mtg.