

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

Commission Meeting Minutes November 26, 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, Edward D. Philpot, Jr., Stephen H. Nedeau, and County Administrator, Debra Shackett.

Calendar items: Commission reviewed schedule.

Minutes: M/Philpot, S/Nedeau to approve the 10/27/14 and 10/29/14 minutes as presented. Unanimous. **Motion passes.** M/Nedeau, S/Philpot to approve the 10/29/14 nonpublic minutes as written. Unanimous. **Motion passes.** M/Nedeau, S/Philpot to approve the 11/12/14 and 11/18/14 minutes as written. Unanimous. **Motion passes.**

<u>Administrators report:</u> Administrator Shackett is very concerned about legal issues and costs. There are ongoing legal/personnel issues in the County that need to be addressed. Administrator Shackett also questioned the Nursing Home Administrator issue. The Commission will discuss this at their 12/10/14 meeting.

<u>Commission committee reports:</u> The Board had no new updates. Commissioner Nedeau discussed and email he received from Rep. Tilton regarding grants.

<u>Public input:</u> Commissioner Thomas asked if there was any public input. There was none. Commissioners wished everyone a Happy Thanksgiving.

<u>Adjourns</u>: With no further business to come before the Commission, the meeting was adjourned by unanimous vote at 5:55 pm.

Respectfully submitted,

Debra A. Shackett, County Administrator