



BELKNAP COUNTY COMMISSIONERS  
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John H. Thomas  
Chairman  
Belmont

Edward D. Philpot  
Vice-Chairman  
Laconia

Stephen H. Nedeau  
Clerk  
Meredith

## Commission Meeting Minutes December 8, 2014

Commissioner Thomas called the Belknap County Commissioners meeting to order at 5:43 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, County Administrator, Debra Shackett and Finance Director Glen Waring.

**2015 budget:** The Commission reviewed/discussed in detail the 2015 budget slide show presentation in preparation of their meeting/presentation to the Delegation at 7:00 pm. This is a new Delegation and a new opportunity to teach the Delegation what we do. Discussions ensued; the Commission thought the presentation was well done and is all set.

**Public input:** Commissioner Thomas asked for public input. There was none.

**Transfers:** Administrator Shackett called Frank Tilton to explain to him The Commissioners need to transfer \$2,000 from building improvements to courthouse maintenance and repairs for an unexpected HVAC repair. The heat is not working in a portion of the courthouse and there is only \$2.60 left in the line item. This is a necessary repair on the rooftop unit over courtroom #1. The Commission signed this request and will bring to the Delegation requesting their approval tonight.

**Adjourn:** With no further business to come before the Commission, the meeting was adjourned by unanimous vote at 6:10 pm.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant