



BELKNAP COUNTY COMMISSIONERS  
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**David DeVoy**  
Chairman  
Sanbornton

**Hunter Taylor**  
Vice-Chairman  
Alton

**Richard Burchell**  
Clerk  
Gilmanton

## Commission Meeting Minutes September 21, 2016

In Attendance: Commissioners David DeVoy, Hunter Taylor and Richard Burchell and County Administrator Debra Shackett.

**Minutes:** M/Taylor, S/Burchell to approve the minutes of 9/7/16. Unanimous. **Motion passed.**

**Calendar:** The calendar was reviewed.

**Ratification of Documents Previously Signed:** M/Taylor, S/Burchell to ratify the documents previously signed. Unanimous. **Motion passed.**

### **Previously Signed Documents**

<b>Document Date</b>	<b>Document</b>
9/7/2016	Payroll & A/P Manifest
9/8/2016	Transfer Request 2016.30-2016.32
9/14/2016	Payroll & A/P Manifest
9/14/2016	Sympathy Card

**Insurance RFP:** There were no bids received.

**VAWA Grant:** M/Taylor, S/Burchell to allow the County Attorney to apply for the VAWA grant. Unanimous. **Motion passed.**

**Transfer Requests:** The Commissioners reviewed and discussed each of the transfers. The following motions were made and passed:

1. #2016.33 M/Taylor, S/Burchell. Unanimous.
2. #2016.34 M/Taylor, S/Burchell. Unanimous.
3. #2016.35 M/Taylor, S/Burchell. Unanimous.
4. #2016.36 M/Taylor, S/Burchell. Unanimous.
5. #2016.37 M/Taylor, S/Burchell. Unanimous.

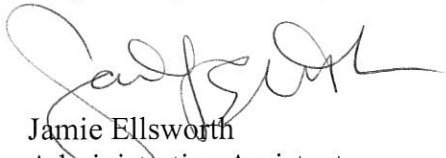
**Budget Review:** The budget was reviewed.

**Public Comment:** There was no public comment.

**Non-Public Session:** The Commissioners went into non-public session per RSA 91-A:3, II (a). County Administrator Shackett called the roll: Burchell-Yes, DeVoy-Yes and Taylor-Yes. At 9:34 am the board entered non-public session.

**Adjourn:** The meeting adjourned immediately following the non-public session.

Respectfully submitted,



Jamie Ellsworth  
Administrative Assistant