

**Carroll County Delegation Meeting
March 31, 2011**

Legislative Office Building
Concord, NH

Members Present: Rep Patten, Rep Fleck, Rep Merrow, Rep Babson, Rep McConkey, Rep Scala, Rep Knox, Rep Algren, Rep Schmidt, Rep Pettingill, Rep Tregenza, Rep Chandler, Rep McCarthy, Rep Umberger

The purpose of the meeting was to review and approve the \$250,000 cuts the Delegation had directed the County Commissioners to make at the Delegation meeting held in Ossipee on March 28, 2011.

Representative Patten explained that after a conversation with DRA she learned that the Belknap County Delegation had not identified where the cuts to their budget occurred and had left it up to the County Commissioners. DRA did not think this was the proper procedure for establishing the budget for the county.

Rep Patten had an emergency meeting posted in Ossipee for Thursday, March 31 when the House had a lunch break. The emergency was the possibility that the Commissioners' budget would take effect with out a specific vote of the Delegation. Rep Patten convened the Emergency meeting at 3:00 PM.

The Commissioners recommended the following as their \$250,000 cuts: Sheriff \$33,085, Dispatch \$11,000, Administration \$4,500, DEAS \$100,000, Sewer \$1,415, Jail \$23,000, Interest Expense \$20,000, Special Capital \$27,000, MVNH \$30,000.

Representative Chandler moved and Representative Merrow seconded that the Delegation should go into Convention. All concurred.

Representative Chandler moved and Representative Merrow seconded that we adopt the dollars for the budget as reflected on the MS 42 and agree with the \$250,000 cuts made by the Commissioners as the delegation had requested. A roll call vote was taken. Those in favor: Representative Patten, Representative Chandler, Rep. Fleck, Rep Scala, Rep Pettengill, Rep. McConkey, Rep Algren, Rep Schmidt, Rep Knox, Rep Merrow and Rep Umberger. Those opposed: Rep Babson, Rep McCarthy and Rep Tregenza. The motion passed 11 to 3.

Rep Chandler moved and Rep. Merrow seconded that we come out of convention. The motion passed.

The meeting adjourned at 3:20.

Respectively,
Karen C. Umberger
Clerk