



BELKNAP COUNTY COMMISSIONERS
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Edward D. Philpot, Jr.
Chairman
Laconia

John H. Thomas
Vice-Chairman
Belmont

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes October 3, 2012

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:32 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

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

Absent: Commissioner Edward D. Philpot Jr.

Calendar Items: The 10/9/12 and the 11/06/12 Jail Planning Committee Meetings have been canceled. The Jail Planning Committee will meet with the Community Advisory Committee on Tuesday, October 16, 2012 at 3:00 PM.

Approval of Minutes: M/Nedeau, S/Thomas to approve the 9/19/12 minutes as written. Unanimous.
Motion carries. M/Nedeau, S/Thomas to approve the 09/26/12 minutes as written. Unanimous. **Motion carries.**

Administrators report: Ms. Shackett briefed the Board the NHRS hearings were scheduled for Friday at 10:00 AM. The 2013 budgets requests are actively coming in and she will present the Administrators recommendations at the 10/17/12 Commissioners meeting. The Community Advisory Committee is being formed (12-15 max participants) and the first meeting will be on 10/16/12 at 3:00 PM. Ms. Shackett will prepare a presentation for that meeting. The Nursing Home is all running smoothly and Ms. Shackett has a letter prepared for the board to sign for a temporary license.

Communications update: Sheriff Wiggin gave a detailed power point presentation for the Board on the structure of the communications in place, and the new towers that are being added, updated, etc. Sheriff Wiggin gave extensive details as the Board instructed him so that they would be prepared for 2013 budget requests to update Communications, etc. Also, the possibility of a Capital Plan will be brought forward in 2014 to go all microwaves (no phone lines). The Sheriff indicated that they are shooting for the end of October for Belknap Tower to go online.

Adjourn: With no further business to come before the Board, M/Nedeau, and S/Thomas at adjourn at 8:10 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant