



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 November 28, 2012

Commissioner Philpot called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

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

Calendar items: Delegation/Commissioners Meeting on Monday, December 10, 2012 at 7:00 PM for budget presentation. Ms. Shackett informed the Commissioners that the budget will be mailed out tomorrow with a cover letter that will be completed today.

Approval of the minutes: M/Nedeau, S/Thomas to adopt the 11/14/12 minutes as written. Unanimous. **Motion carries.**

Correspondence: A request was made of the Board of Commissioners asking them to write a letter of Commendation for Casey Ryan Walker for his achievement in attaining the distinguished rank of Eagle Scout. Commissioners support this and will compose a letter. They would also like to send a copy to his company commander as he is currently in boot camp.

Administrators report: Ms. Shackett requested the Commissioners signatures on the MS-46 so that the budget can be mailed out. The Commissioners signed. Ms. Shackett also reviewed the Capital Improvements Plan.

Pins: Ms. Shackett asked if the board wanted to buy lapel pins for the delegation. M/Nedeau, S/Thomas to order pins for the newly elected representatives. Administrator Shackett requested that motion include ordering a few extra. Unanimous. **Motion carries.**

Legal fees: Ms. Shackett informed the Board that she received a request from the Register of Deeds to pay her legal fees incurred in defending against the Commissioners claim to comply with audit requirements. This was submitted to counsel to review.

Public comment: Commissioner Philpot asked for public comment. There was none.

Nonpublic session: M/Thomas, S/Nedeau to enter nonpublic session pursuant to RSA 91-A: 3, II, (b). Commissioner Philpot did a roll call vote. Thomas – Y, Nedeau – Y, Philpot – Y. Unanimous. **Motion carries.** The board entered into nonpublic session at 7:58 AM.

Nonpublic session concluded by unanimous vote at 8:20 AM and the Commissioners entered public session.

Adjourn: M/Nedeau S/Thomas, to adjourn at 8:20 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill
Administrative Assistant