

BELKNAP COUNTY CONVENTION

Meeting Minutes - October 26, 2010

Present: Rep. Swinford, Rep. Fields, Rep Stuart, Rep. Wendelboe, Rep. Bolster, Rep. Russell, Rep. Pilliod, Rep. Nedeau, Rep. Flanders, Rep. St. Cyr, Rep. Millham

The meeting commenced at 7:10 pm in the Meeting Room of the County Complex. Three candidates for Gunstock/ Belknap Are Commissioner were interviewed: Chris Blackstone, Alton; Sean Sullivan, Laconia, Peter Andreason, Laconia. Chris Blackstone was elected.

The vote:

	Blackstone	Sullivan	Andreason
Swinford		X	
Fields		X	
Stuart	X		
Wendelboe	X		
Bolster	X		
Millham	X		
Russell		X	
Pilliod		X	
Nedeau	X		
Flanders		X	
St. Cyr	X		

The Convention discussed new Memorandum of Agreement to replace the 2005 Agreement that is about to expire. There was discussion about the history of the document, the options for this agreement (no agreement, accept the agreement as proposed, seek another option.) The Commission, represented by Mr. Goddard and Commissioners Durfee and Chandler told the Convention that although the bonds have been paid off the Commission desires to express its commitment to the County with an annual contribution of \$175,000. Other language in the Agreement was updated. The Agreement will expire in 2015.

Motion by Rep. Russell seconded by Rep. Swinford to accept the Memorandum of Agreement as presented. **Unanimous approval.**

Motion by Rep. Nedeau, seconded by Rep. Russell to adjourn the meeting.

Respectfully submitted,

Alida Millham, Chair