



**Executive Committee Meeting Minutes**  
**April 30<sup>th</sup>, 2012 at 4:00 PM**

Chair Millham called the Belknap County Executive Committee meeting to order at 4:00 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Reps. St. Cyr, Millham, Russell, Swinford, Fields and Tilton.

Absent: Representative Flanders.

**Elected Officials salaries:** Chair Millham opened the meeting explaining the process of setting the elected officials salaries prior to the June 1st election filing period. Discussions ensued. M/Tilton, S/Russell to approve the salaries and benefits as they currently exist for the elected officials in Belknap County. Unanimous. None opposed. **Motion carries.** The Executive Committee will bring this recommendation to the full delegation for approval.

**Approval of Minutes:** M/Fields, S/Tilton to approve the 4/9/12 Executive Committee meeting minutes. Unanimous. None opposed. **Motion carries.**

**Adjourn:** M/Swinford, S/ Fields to adjourn the meeting at 4:13 PM. Unanimous. None opposed. **Motion carries.**

Respectfully submitted,

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Angela A. Bovill, Administrative Assistant