



DRAFT

Delegation Meeting Minutes
July 16, 2012 at 5:00 PM

Chair Millham called the Belknap County Delegation meeting to order at 4:01 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Reps. Millham, Russell, St. Cyr, Flanders, Swinford, Fields, Tilton, Greemore, Tobin, Accornero, Kingsbury, Luther, Bolster, Comtois, Worsman, Malone and Pilliod.

Absent: Representative Simpson.

Also present: Commissioners, County Administrator, Finance Director, Superintendent of the DOC and the public.

Minutes clarification: Chair Millham discussed that the minutes of 5/14/12 were approved at the last meeting on 6/25/12, but others thought that this motion was taken after the meeting was officially adjourned. M/Bolster, S/Swinford to approve the 5/14/12 meeting minutes.

Unanimous. **Motion carries.**

Motion – Supplemental request: Chair Millham stated that the motion that was made on 6/25/12 regarding the request for a supplemental appropriation was ambiguous, unclear and needs to be clarified. M/Bolster, S/Fields to clarify the actions on the supplemental budget. M/Bolster, S/Fields to approve the supplemental appropriation. Rep. Kingsbury pointed out that there is already a motion on the floor. Rep. Bolster withdrew the original motion, S/Fields. Rep. Bolster restated the existing motion on the floor and added to it as follows: M/Bolster, to approve \$160,000 for a supplemental appropriation to hire a program consulting firm to assist with designing a Community Corrections Program, S/Fields. Chair Millham asked if all were ready for the vote (roll call) of the motion. 9 – Y (Bolster, Fields, Flanders, Millham, Pilliod, Russell, St. Cyr, Swinford, Tilton. 8 – N (Accornero, Comtois, Greemore, Kingsbury, Luther, Malone, Tobin, Worsman). Majority rules. **Motion carries and the Supplemental budget is approved.** M/Bolster, S/Swinford to reconsider the vote on the supplemental appropriation. Roll call vote: 7 – Y (Accornero, Comtois, Greemore, Kingsbury, Malone, Tobin, Worsman). 10 – N (Bolster, Fields, Flanders, Luther, Millham, Pilliod, Russell, St. Cyr, Swinford, Tilton). **Motion fails.**

Draft minutes of the 6/25/12 meeting were distributed and will be approved with the minutes of today's meeting, which is the continuation of the 6/25/12 meeting. Some Representatives asked

that names be included for the roll all votes in the 6/25/12 minutes and in today's meeting also. These will be included.

Adjourn: M/Bolster, S/Fields to adjourn at 5:10 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant