



Delegation Meeting Minutes
March 19, 2013

Chairman Worsman called the Belknap County Delegation meeting to order at 6:10 pm on the above date at 34 County Drive, Laconia, NH and started with the Pledge of Allegiance.

In attendance: Reps. Arsenault, Burchell, Comtois, Cormier, Fields, Fink, Flanders, Greemore, Gulick, Holmes, Huot, Luther, Raymond, Sylvia, Tilton, Vadney, Worsman.

Election of Chair, Vice Chair, Clerk and Executive Committee members

Point of Order made by Rep. Arsenault about who should run meeting – Rep. Flanders or Rep. Worsman. Elected chair was elected publicly and it was decided that Rep. Worsman would chair the elections at this meeting.

Election - Chairman of Delegation. Rep. Tilton nominated Rep. Worsman. S/Rep. Sylvia. Rep. Arsenault nominated Rep. Huot for Chairman of Delegation. S/Rep. Gulick. Roll Call vote - 12 Rep. voted Rep. Worsman (Burchell, Comtois, Cormier, Fields, Fink, Flanders, Greemore, Holmes, Sylvia, Tilton, Vadney, Worsman) 5 rep. voted Rep. Huot (Arsenault, Gulick, Huot, Luther, Raymond) 1 absent (DiMartino).

Election – Vice Chairman of Delegation. Rep. Worsman nominated Rep. Greemore. S/Rep. Vadney. Rep. Luther nominated Rep. Huot for Vice Chairman. S/Rep. Arsenault. Roll Call vote – 12 Rep. voted Rep. Greemore (Burchell, Comtois, Cormier, Fields, Fink, Flanders, Greemore, Holmes, Sylvia, Tilton, Vadney, Worsman). 5 Reps. voted Rep. Huot (Arsenault, Gulick, Huot, Luther, Raymond) 1 absent (DiMartino).

Election – Clerk of Delegation. Rep. Greemore nominated Rep. Cormier. S/Holmes. Rep. Arsenault recommended Rep. Fields. S/Rep. Huot. Roll Call vote 11 Rep. voted Rep. Cormier (Burchell, Comtois, Cormier, Fink, Greemore, Holmes, Luther, Sylvia, Tilton, Vadney, Worsman) 6 Rep. voted Rep. Field (Arsenault, Fields, Flanders, Gulick, Huot, Raymond) 1 absent (DiMartino).

Election – Executive Committee. M/Rep. Tilton that 4 elected members and 3 ex officio to equal 7 members on the Executive Committee. S/Flanders. Vote was 15 members in favor (Burchell, Comtois, Cormier, Fink, Flanders, Greemore, Gulick, Holmes, Huot, Luther, Raymond, Sylvia, Tilton, Vadney, Worsman). 1 voted nay (Arsenault) 2 Absent (Fields, DiMartino).

Rep. Sylvia asked question about duties of Executive Committee. Rep. Tilton answered E. C. works with budget and considers requests of line items in budget and contingency. Prior to June filing, E. C. recommends salaries of elected officials for upcoming years. Minimum meeting requirement is at least twice per year, but more as needed.

Election Results: Rep. Burchell nominated Rep. Vadney, S/Greemore; Rep. Flanders nominated Rep. Tilton, S/Vadney; Rep. Tilton nominated Rep. Flanders, S/Worsman; Rep. Luther nominated Rep. Huot, S/Tilton; Rep. Worsman nominated Rep. Comtois, S/Vadney; Rep. Raymond nominated Rep. Arsenault, S/Rep. Gulick. Rep. Arsenault declined nomination. Rep. Gulick nominated Rep. Raymond, S/Rep. Arsenault. Rep. Comtois received 9 votes (Burchell, Comtois, Cormier, Fink, Greemore, Holmes, Sylvia, Vadney, Worsman). Rep. Flanders received 15 votes (Burchell, Comtois, Cormier, Fink, Flanders, Greemore, Gulick, Holmes, Huot, Luther, Raymond, Sylvia, Tilton, Vadney, Worsman). Rep. Huot received 7 votes (Arsenault, Flanders, Gulick, Huot, Luther, Raymond, Tilton). Rep. Raymond received 6 votes (Arsenault, Gulick, Huot, Luther, Raymond, Vadney). Rep. Tilton received 12 votes (Burchell, Comtois, Cormier, Fink, Flanders, Greemore, Holmes, Luther, Sylvia, Tilton, Vadney, Worsman). Rep. Vadney received 12 votes (Burchell, Comtois, Cormier, Fink, Flanders, Greemore, Gulick, Holmes, Raymond, Sylvia, Tilton, Worsman). Rep. Worsman said Executive Committee will vote when it next meets to elect chair of committee.

Acceptance and/or Correction of Minutes: After review of Feb. 19, 2013 minutes, Rep. Tilton suggested comments as submitted and emailed to administration on 2/23/13 be inserted into the Feb. 19 minutes. Once inserted in the 2nd draft, a final vote for acceptance can be held. M/Tilton to revise the minutes to include the 2/23/13 emailed comments. S/Holmes.

15 voted in favor (Burchell, Comtois, Cormier, Fink, Flanders, Greemore, Gulick, Holmes, Huot, Luther, Raymond, Sylvia, Tilton, Vadney, Worsman), 1 voted to oppose (Arsenault), and two absent (DiMartino, Fields).

After review of Feb. 25 minutes, M/Greemore to attach petition to Belknap County Commission regarding the Tardiff lawsuit in revised minutes. Once inserted in the 2nd draft, a final vote for acceptance can be held. S/Worsman. Corrections to be made on minutes include page 2 vote, Rep. Huot voted YES and was NOT absent. Rep. Gulick made correction of "cited" not "sited". Vote was hand count of 14 yes; 1 nay; 1 abstention (not present at meeting); 2 absent.

After review of March 4 minutes, M/Worsman to include comments from Attorney Guldbrandsen to Belknap County Convention and Commissioners into the minutes. S/Greemore. Hand count vote was 4 yea, 12 opposed, 2 absent. Suggested corrections to include changes in minutes on page 4 "to" to "two"; page 5 "do" to "due", and date on page 3 of 2004 to 2007. Hand count vote was 15 yea, 1 opposed, and 2 absent.

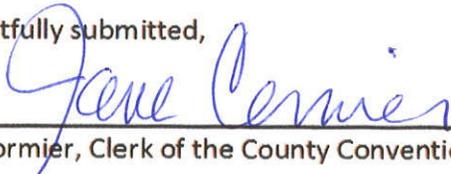
M/Worsman to go into nonpublic session at 7:13 pm per RSA 91-A-3:II(e) regarding litigation. S/Greemore. Hand count vote was 16 yea, 2 absent. No decisions were made.

M/Huot to re-enter public session at 7:36 pm. S/Luther. Hand count vote was 16 yea, 2 absent.

M/Huot Chair contact Attorney Fitzgerald to obtain representation Tardiff vs Belknap County Commission. S/Gulick. Rep. Tilton amends Chair be the point of contact between council and county convention. Huot accepts amendment. Hand count vote 13 yea, 3 nay, and 2 absent.

Rep. Sylvia suggests the delegation look over Investigations RSA 24:17 to possibly discuss at next meeting. M/Comtois to adjourn. S/Huot. Meeting adjourned at 7:48 pm.

Respectfully submitted,



Jane Cormier, Clerk of the County Convention