



## Delegation Meeting Minutes November 17, 2014

Chair Worsman called the Belknap County Delegation meeting to order at 5:00 PM on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance.

In Attendance: Representatives Burchell, Comtois, Fields, Fink, Flanders, Greemore, Huot, Luther, Raymond, Tilton, Vadney and Worsman.

Absent: Representative Arsenault, DiMartino, Gulick, Holmes and Sylvia.

**Approval of minutes:** M/Greemore, S/Huot to approve the 09/15/14 delegation meeting minutes. Unanimously accepted. **Motion passes.**

**New Members to the Executive Committee:** Rep. Worsman thanked all Representatives who have served their constituents to the best of their abilities over the last two years and said that everyone did a great job. The Delegation will be reorganizing in December. A new Chair, Vice Chair and Clerk will be elected along with a new Executive Committee. (The 3 officers serve as ex-officio members of the Executive Committee along with 4 other members.) With the passing of HB1370, chapter law 100 submitted by Rep. Huot in August, there must be proportionate representation on the Executive Committee (Democrats to Republicans) to the make-up of the Delegation. 28% of the Delegation is made up of Democrats. The new statute requires that 28% of the Executive Committee also be Democrats. Even though the current Representatives only have 14 more days in office, Rep. Worsman felt the pressure to hold an election for the remainder of their terms. Chair Worsman is requesting that 2 democrats be added to the existing 7 Executive Committee Members for the next 14 days (terms end December 3 at 12:01am). Rep. Worsman asked for a motion to increase the Executive Committee to 9 members. M/Comtois, S/Huot. Unanimous. **Motion passes.** Chair then asked for motions to nominate Huot, Raymond, Gulick, DiMartino, Arsenault (the Democrats). M/Comtois, S/Fields to nominate Rep. Huot and Raymond. M/Tilton, S/Greemore to nominate Rep. Arsenault. M/Worsman, S/Greemore to nominate Rep. DiMartino. Chair Worsman then closed the nominations and announced that each member will be polled to vote for two of the nominated representatives. Clerk Burchell tallied the votes and announced that Representative Huot and Raymond would be the 2 additional members of the Executive Committee.

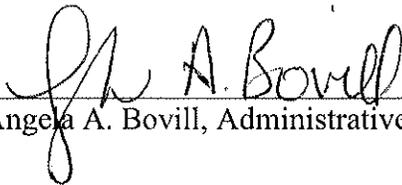
**Organizational meeting (and budget presentation):** Chair Worsman announced that the organizational meeting of the Delegation will be on Monday, December 8, 2014 at 7:00 pm. This is the first meeting of the new Delegation and also where the Commissioners present their recommended budget. Rep. Worsman is concerned about the forthcoming Cadillac tax. Rep.

Worsman also noted that she went to the HealthTrust and met with them to ask various questions concerning the “contribution holiday” which is being used by the County. She does not believe that this is allowed under municipal accounting. She would like to have all moneys received by the Health Trust placed in “unanticipated revenue”. She does not think any of the money may be used in 2014 without a supplemental appropriation as the money received was a portion of the \$17.1M settlement and the other a rebate from 2012 premiums paid

Chair Worsman stated to all members how much she appreciated all of them and enjoyed serving as the Chair.

**Adjourn:** M/Comtois, S/Huot to adjourn at 5:20 pm. Unanimous. **Motion passes.**

Respectfully submitted,

  
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Angela A. Bovill, Administrative Assistant