



Delegation Meeting Minutes March 23, 2015 at 6:00 pm

Chair Frank Tilton called the Belknap County Delegation meeting to order at 6:00 pm on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance. The Chair asked the Clerk to call the roll.

In Attendance: Representatives Aldrich, Dumais, Fields, Fisher, Fraser, Gallagher, Howard, Hurt, Lebreche, Luther, Spanos, Sylvia, Tilton Vadney and Varney.

Absent: Representative Comtois, Flanders and Russell.

Minutes: M/Aldrich, S/Vadney to approve the 03/09/15 minutes as written. Unanimous.
Motion passes.

BEDC: The Chair arranged to watch the video from Belknap Economic Development Councils Annual meeting to summarize what they do. The video lasted 5 minutes.

Handouts: The Chair announced that there were various handouts distributed to members to be taken and reviewed for information including a copy of the County's grant policy, a response letter from Governor Hassan regarding the Medicaid Care Management and lastly, the Statement of Financial Condition of the County per RSA 24:21.

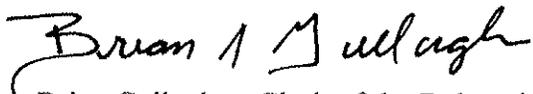
Cost items for the Teamsters CBA: Chair Tilton turned the meeting over to the Commission to present the cost items associated with the contract. Commissioner Taylor presented an overview of the proposed three year contract. Rep. Hurt asked who negotiated this contact. Answer: Previous Board of Commissioners. Rep. Dumais questioned the commonality of interest in this bargaining unit and how it could be certified by the PELRB. Mr. Holden from the Teamsters Union spoke that this was certified by the PELRB and if there are any questions, he can get answers to members within 48 hours. Chair Tilton reminded the Delegation that they are strictly dealing with cost items, not the contract or negotiating. Rep. Gallagher asked if the cost items were approved, would it be retroactive or just from this point forward. Answer: Retro (per Comm DeVoy). COLA would be effective 04/01/15. Rep. Vadney asked about the Health Insurance portion. Commissioner DeVoy reported that the county put out an RFP and they have received quotes from two providers. Lengthy discussions ensued. M/Sylvia, S/Aldrich to reject the Teamsters contract and the cost items associated with it. Roll call vote. 15-Y. Unanimous vote. **Motion passes.**

Grants policy: Chair Tilton indicated that the Commissioners (County) has a grant policy, but per RSA 24:14 (a), the Delegation should also have one. Chair Tilton said that the Delegation needs a policy on Grants for the County and would like a committee on this of perhaps 3 representatives. Rep. Varney and Sylvia volunteered. Rep. Vadney was appointed by Chair Tilton and Rep. Fraser also volunteered.

Public input: Rep. Tilton opened for public input at 7:10 pm. Ms. Barbara Howard of Alton spoke to the BEDC film/advertisement. Commissioner DeVoy announced that at 5:00 pm tomorrow evening (04/24/15) there will be a presentation from Mr. Kevin Warwick on the Community Corrections Planning and invited everyone to show up and participate if they would like. Public comment concluded at 7:14.

Adjourn: M/Howard, S/Aldrich to adjourn at 7:15 pm. Unanimous vote. **Motion passes.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Brian A. Gallagher". The signature is written in black ink and is positioned above the printed name.

Brian Gallagher, Clerk of the Delegation