



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
December 3, 2020

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor (electronically). Also in attendance was Debra Shackett, County Administrator.

Commissioner Taylor stated he was at home in his dining room with his dog.

Minutes: M/Waring to approve the minutes, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Calendar: There was no discussion.

Previously Signed Documents: M/Taylor to ratify the previously signed documents, S/Waring. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Previously Signed Documents	
Document Date	Document
11/18/2020	Payroll & A/P Manifest
11/19/2020	Letter to Attorney General (semi-annual tour of DOC)
11/25/2020	Payroll & A/P Manifest

Departmental Update-Restorative Justice: Restorative Justice Director Mike MacFadzen provided the Board with an update. He stated since the current increase in Covid positive cases all client meetings will be held via Zoom. Restorative Justice Director MacFadzen answered questions from the Board.

Accept Donation-Nursing Home: Nursing Home Administrator Shelley Richardson requested the Board accept a donation received. M/Waring to approve the request to accept the donation, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Authorization to sign Testing Contract with State DHHS: County Administrator Debra Shackett requested the Board authorize her to sign the contract. She stated County Attorney Livernois had reviewed it. M/Waring to approve the contract and authorize County

Administrator Shackett to sign, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Intergovernmental Transfer Agreement: County Administrator Shackett reviewed the agreement. M/Waring to approve the contract and authorize County Administrator Shackett to sign, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

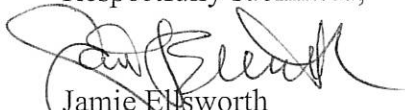
Correspondence re: public meeting: The Board reviewed the legal advice regarding the Delegation public hearing. It was decided to have County Administrator Shackett send the advice to the full Delegation.

Public Comment: There was not public comment.

Non-public session 91-A:3 II (j): M/DeVoy to enter into non-public session per RSA 91-A:3, II (j) for personnel matters, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.** At 5:47pm the Board entered non-public session.

Adjourn: The meeting adjourned at the conclusion of the non-public session at 6:00pm.

Respectfully submitted,


Jamie Ellsworth
Administrative Assistant