

Meeting Minutes for the Delegation – December 08, 2020 at 6:00 p.m.

Rep. Sylvia called the Belknap County Delegation meeting to order at 6:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Bordes, Rep. Comtois, Rep. Harvey-Bolia, Rep. Hough, Rep. Howard, Rep. Johnson, Rep. Lang, Rep. Littlefield, Rep. Mackie, Rep. O'Hara, Rep. Ploszaj, Rep. Silber, Rep. Sylvia, Rep. Terry, Rep. Trottier

Absent: Rep. Varney

Pledge: Rep. Howard

Voting of Chair and Vice Chair of Delegation: Rep. Sylvia elected Chair and Rep. Howard was elected Vice Chair. There was one vote cast for Rep. Comtois to become Clerk.

M/Rep Howard - S/Rep Silber – reduce Exec committee from 7 to 5- motion passes

Executive committee members are: Rep. Sylvia, Rep. Howard, Rep. Comtois, Rep. Aldrich, and Rep. Silber

M/Rep Lang - S/Rep Bordes – move to recess public hearing for up to 10 days from today – motion passes

Courthouse lease – presented by Commissioner Devoy

M/Rep Lang – S/Rep Silber – to approve lease to NH DOC – motion passes

Discussion on Timber Harvest by Gunstock Area Commission – Forest Management Plan

Commissioners of Gunstock on phone along with Tom Day (GM) – agreement with Peter Farrell (Forester) as he has been working with Gunstock since 1992

M/Rep Lang S/Rep Bordes – approve Forest Management Plan and the agreement by County Attorney Livernois (Timber Harvests by Gunstock Area Commission) – motion passes

Rep Terry – memorialize in minutes Tom Day verbally agreed that they will utilize competitive bidding process for loggers

M/Rep Comtois S/Rep Lang – review of budget by Executive Committee – motion passes

M/Rep Lang S/O'Hara – move to recess until call of chair following public meeting

7:35 p.m.

| | | | |
|----------------------------------|--------------|-------------------|--------|
| Nomination: | Rep. Comtois | Rep. Harvey-Bolia | |
| Second | Rep. Aldrich | Rep. Trottier | |
| election for Chair of Delegation | | | |
| Nominee | Rep. Sylvia | Rep. Lang | |
| Delegation | | | |
| Rep. Aldrich | 1 | | |
| Rep. Bean | 1 | | |
| Rep. Bordes | | 1 | |
| Rep. Comtois | 1 | | |
| Rep. Harvey-Bolia | | 1 | |
| Rep. Hough | 1 | | |
| Rep. Howard | 1 | | |
| Rep. Johnson | 1 | | |
| Rep. Lang | | 1 | |
| Rep. Littlefield | | 1 | |
| Rep. Mackie | | 1 | |
| Rep. O'Hara | 1 | | |
| Rep. Ploszaj | 1 | | |
| Rep. Silber | 1 | | |
| Rep. Sylvia | 1 | | |
| Rep. Terry | 1 | | |
| Rep. Trottier | | 1 | |
| Rep. Varney | | | absent |
| TOTALS | 11 | 6 | |

| | | | |
|---------------------------------------|--------------|-------------|--------|
| Nomination | Rep. Silber | Rep. O'Hara | |
| Second | Rep. Aldrich | Rep. Bordes | |
| election for Vice Chair of Delegation | | | |
| Nominee | Rep. Howard | Rep. Lang | |
| Delegation | | | |
| Rep. Aldrich | 1 | | |
| Rep. Bean | 1 | | |
| Rep. Bordes | | 1 | |
| Rep. Comtois | 1 | | |
| Rep. Harvey-Bolia | | 1 | |
| Rep. Hough | 1 | | |
| Rep. Howard | 1 | | |
| Rep. Johnson | 1 | | |
| Rep. Lang | | 1 | |
| Rep. Littlefield | | 1 | |
| Rep. Mackie | | 1 | |
| Rep. O'Hara | | 1 | |
| Rep. Ploszaj | | 1 | |
| Rep. Silber | 1 | | |
| Rep. Sylvia | 1 | | |
| Rep. Terry | 1 | | |
| Rep. Trottier | | 1 | |
| Rep. Varney | | | absent |
| TOTALS | 9 | 8 | |

| | | | | |
|--|-------------|-------------|--------------|--------|
| Nomination | Rep. Howard | Rep. O'Hara | Rep. Comtois | |
| Second | Rep. Bean | Rep. Bordes | Rep. Sylvia | |
| election for executive committee members (2) | | | | |
| Nominee | Rep. Silber | Rep. Lang | Rep. Aldrich | |
| Delegation | | | | |
| Rep. Aldrich | 1 | | 1 | |
| Rep. Bean | 1 | | 1 | |
| Rep. Bordes | | 1 | 1 | |
| Rep. Comtois | 1 | | 1 | |
| Rep. Harvey-Bolia | 1 | 1 | | |
| Rep. Hough | 1 | | 1 | |
| Rep. Howard | 1 | | 1 | |
| Rep. Johnson | 1 | 1 | | |
| Rep. Lang | | 1 | 1 | |
| Rep. Littlefield | 1 | 1 | | |
| Rep. Mackie | | 1 | 1 | |
| Rep. O'Hara | 1 | 1 | | |
| Rep. Ploszaj | 1 | | 1 | |
| Rep. Silber | 1 | | 1 | |
| Rep. Sylvia | 1 | | 1 | |
| Rep. Terry | 1 | | 1 | |
| Rep. Trottier | | 1 | 1 | |
| Rep. Varney | | | | absent |
| TOTALS | 13 | 8 | 13 | |

| | | | |
|-------------------------------|-------------|----|--------|
| Motion | Rep. Lang | | |
| Second | Rep. Bordes | | |
| move to recess public hearing | | | |
| | YES | NO | |
| Rep. Aldrich | | 1 | |
| Rep. Bean | 1 | | |
| Rep. Bordes | 1 | | |
| Rep. Comtois | 1 | | |
| Rep. Harvey-Bolia | 1 | | |
| Rep. Hough | | 1 | |
| Rep. Howard | | 1 | |
| Rep. Johnson | 1 | | |
| Rep. Lang | 1 | | |
| Rep. Littlefield | 1 | | |
| Rep. Mackie | 1 | | |
| Rep. O'Hara | 1 | | |
| Rep. Ploszaj | 1 | | |
| Rep. Silber | 1 | | |
| Rep. Sylvia | | 1 | |
| Rep. Terry | 1 | | |
| Rep. Trottier | 1 | | |
| Rep. Varney | | | absent |
| TOTALS | 13 | 4 | |