

**Meeting Minutes for the Delegation – December 14, 2020 at 6:00 p.m.**

Rep. Sylvia reconvened 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. Silber, Rep. Sylvia, Rep. Terry

Absent: Rep. Ploszaj, Rep. Trottier, Rep Varney

Pledge: Rep. Howard

Rep Howard stated for the record that if you are attending the meeting via zoom you are eligible to be paid for the meeting.

M/Rep. Johnson S/Rep. Howard - to approve meeting minutes of Dec 08, 2020 – motion passes

Presentation of Commissioners Budget by County Administrator Debra Shackett

Opened meeting to the public for comment

Rep. Comtois read comments submitted by Joe Haas of Gilmanton

Discussion on transfer authority - RSA24:14 and RSA24:15

Discussion on forming an investigative committee - RSA24:17

M/Rep. Howard S/Rep. Silber - to form an investigative committee - Amend motion Rep Silber – S/Rep. Howard - and appropriate a sum of \$5k – motion passes

M/Rep. Sylvia S/Rep Terry – that the following members form the investigative committee: Rep Silber, Rep. Lang, Rep O’Hara, Rep. Bordes, and Rep. Comtois - motion passes – Rep. Silber appointed chair of committee by Rep. Sylvia

Motion to adjourn - passes

7:50 p.m.

Motion	Rep. Johnson	
Second	Rep. Howard	
to approve meeting minutes of Dec 08, 2020		
	YES	NO
Rep. Howard	1	
Rep. Aldrich	1	
Rep. Bean	1	
Rep. Bordes	1	
Rep. Harvey-Bolia	1	
Rep. Hough	1	
Rep. Johnson	1	
Rep. Lang	1	
Rep. Littlefield	1	
Rep. Mackie	1	
Rep. O'Hara	1	
Rep. Ploszaj		
Rep. Silber	1	
Rep. Terry	1	
Rep. Trottier		
Rep. Varney		
Rep. Comtois	1	
Rep. Sylvia	1	
TOTALS	15	0

ATTENDANCE FOR ZOOM CALL			
14-Dec-20			
	ATTENDING	PLACE	ALONE
Rep. Howard		County	
Rep. Aldrich		County	
Rep. Bean		County	
Rep. Bordes		Home	Yes
Rep. Harvey-Bolia		Home	Yes
Rep. Hough		Work	Yes
Rep. Johnson		County	
Rep. Lang		County	
Rep. Littlefield		Home	Yes
Rep. Mackie		Office	Yes
Rep. O'Hara		Home	No with Family
Rep. Ploszaj	absent		
Rep. Silber		Home	Yes
Rep. Terry		Home	Yes
Rep. Trottier	absent		
Rep. Varney	absent		
Rep. Comtois		Home	Yes
Rep. Sylvia		County	

Motion	Rep. Howard				
Second	Rep. Silber	amended			
to form an investigative committee under RSA 24:17 and appropriate a sum of \$5,000 to perform such duties as it sees necessary					
	YES	NO			
Rep. Howard	1				
Rep. Aldrich	1				
Rep. Bean	1				
Rep. Bordes	1				
Rep. Harvey-Bolia			absent when vote took place		
Rep. Hough	1				
Rep. Johnson	1				
Rep. Lang		1			
Rep. Littlefield	1				
Rep. Mackie	1				
Rep. O'Hara	1				
Rep. Ploszaj					
Rep. Silber	1				
Rep. Terry	1				
Rep. Trottier					
Rep. Varney					
Rep. Comtois	1				
Rep. Sylvia	1				
TOTALS	13	1			

Motion	Rep. Sylvia				
Second	Rep. Terry				
Move that the following members form the investigative committee under RSA24:17					
Rep. Lang, Rep. O'Hara, Rep. Silber, Rep. Bordes, Rep Comtois					
		YES	NO		
Rep.Howard		1			
Rep. Aldrich		1			
Rep. Bean		1			
Rep. Bordes		1			
Rep. Harvey-Bolia		1			
Rep. Hough		1			
Rep. Johnson		1			
Rep. Lang		1			
Rep. Littlefield		1			
Rep. Mackie		1			
Rep. O'Hara		1			
Rep. Ploszaj					
Rep. Silber		1			
Rep. Terry		1			
Rep. Trottier					
Rep. Varney					
Rep. Comtois		1			
Rep. Sylvia		1			
TOTALS		15	0		

Motion	Rep. Howard		
Second	Rep. Johnson		
motion to adjourn at 7:50 pm			
		YES	NO
Rep.Howard		1	
Rep. Aldrich		1	
Rep. Bean		1	
Rep. Bordes		1	
Rep. Harvey-Bolia		1	
Rep. Hough		1	
Rep. Johnson		1	
Rep. Lang		1	
Rep. Littlefield		1	
Rep. Mackie		1	
Rep. O'Hara		1	
Rep. Ploszaj			
Rep. Silber		1	
Rep. Terry		1	
Rep. Trottier			
Rep. Varney			
Rep. Comtois		1	
Rep. Sylvia		1	
TOTALS		15	0