

Belknap County Delegation Meeting on 6/27/23

CALL TO ORDER - Presiding Officer Bean

6:30pm @ County Complex on 6/27/23

QUORUM CALL - O'Hara

Roll Called - Quorum Present

Representative	Present	Absent
Bean	X	
Beaudoin	X	
Bordes	X	
Bogert	X	
Coker		X
Comtois	X	
Dumais	X	
Harvey-Bolia		X
Huot	X	
McCarter	X	
Nagel		X
O'Hara	X	
Ploszaj		X
Smart		X
St. Clair	X	
Terry	X	
Trottier	X	
Varney		X
Count	12	6

MOTION

Allow Rep Nagel to participate via Zoom by O'Hara, Second by Bordes

VOTE

Unanimously approved by Voice Vote

(Nagel joined at 6:32 pm)

MOTION

Approval of prior minutes of the Executive Committee for 5/22 by Bordes, Second by O'Hara

VOTE

Unanimously approved (5-0) Harvey-Bolia, O'Hara, Bordes, Bean, & Hout

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MOTION

Approval of prior minutes for 3/29 by Bogert, Second by O'Hara

VOTE

Unanimously approved (13-0)

Representative	Yea	Nay	Abstain
Trottier	X		
Terry	X		
St. Clair	X		
O'Hara	X		
Nagel	X		
McCarter	X		
Hout	X		
Dumais	X		
Comtois	X		
Bordes	X		
Bogert	X		
Beaudoin	X		
Bean	X		
Count	13	0	0

(Harvey-Bolia arrived at 6:39 pm)

SUPPLEMENTAL APPROPRIATION

MAIN MOTION

Comtois motioned to approve the Supplemental Appropriation of \$2,564,613, second by Harvey-Bolia.

DISCUSSION

General Discussion

Harvey-Bolia, Trottier, & O'Hara addressed concerns that the County could be perceived as "Picking-&-Choosing" Municipalities because of the fact we are giving more funds to some than others.

Comtois asked how these new requests were gathered. Commissioner Spanos said that the PDs come to their local Commissioner.

Laconia PD Discussion

Bordes raised concern of the importance of safe storage due to fire risk. LPD Chief said they would be stored safely with Rep. Bordes concerns in mind.

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Gilford PD Discussion

Trottier presented the body with a grant for the item requested by GPD. This Grant will lower the cost for us.

LPN Program Discussion

Comtois, Harvey-Bolia, & Dumais requested clarity on the costs and asked about the success. Administrator Schakett said that the LPN is still employed with us.

Gunstock Parking Lot Discussion

Dumais raised concerns of the engineering of the parking lot at Gunstock because of the fact we are going from dirt to pavement. Commissioner Spanos spoke to the fact that they are working with Gunstock Commissioners to address any concern from the Delegation.

WOW Trail Funding Discussion

Comtois asked for clarification on how the funds are given out for the WOW Trail. Commissioner Spanos spoke to how they submit invoices for payment from the funds we set aside.

A/C Unit for Jail Discussion

Comyois, McCarter, Terry, & Harvey-Bolia expressed the importance of the A/C project for the jail. Commissioner Spanos said "it will get done."

Solar Array Discussion

Havey-Bolia, & Dumais raised concerns in regards to requiring a Bond in the bid.

Comtois, & Terry raised concerns of the contract in regards to who is reliable for any and all damages from the Array and added that it should be the supplier. Commissioner Spanos agreed with them and agreed that the Commission will not sign a contract for the array without approval from Comtois and Terry, or approval of by the Delegation; Delegation did not object to this request.

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CALL THE QUESTION

Comtois called the question, second by Bordes

VOTE

Motion passed 9-5

Representative	Yea	Nay	Abstain
Trottier		X	
Terry	X		
St. Clair	X		
O'Hara		X	
Nagel	X		
McCarter	X		
Hout		X	
Harvey-Bolia		X	
Dumais	X		
Comtois	X		
Bordes	X		
Bogert	X		
Beaudoin		X	
Bean	X		
Count	9	5	0

VOTE ON MAIN MOTION

Motion passed 8-6

Representative	Yea	Nay	Abstain
Trottier		X	
Terry	X		
St. Clair	X		
O'Hara		X	
Nagel	X		
McCarter		X	
Hout		X	
Harvey-Bolia		X	
Dumais	X		
Comtois	X		
Bordes	X		
Bogert	X		
Beaudoin		X	

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Bean	X		
Count	8	6	0

ADJOURNMENT MOTION

Adjourn the body by O'Hara, Second by Bordes

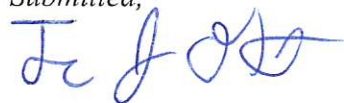
VOTE

Unanimously approved (14-0)

Representative	Yea	Nay	Abstain
Trottier	X		
Terry	X		
St. Clair	X		
O'Hara	X		
Nagel	X		
McCarter	X		
Hout	X		
Harvey-Bolia	X		
Dumais	X		
Comtois	X		
Bordes	X		
Bogert	X		
Beaudoin	X		
Bean	X		
Count	14	0	0

Adjourn 8:42 pm; next meeting is at the call of the chair.

Submitted,



Travis J. O'Hara

Belknap County Delegation Clerk

