

Draft Meeting Minutes for the Delegation – February 24, 2020 at 6:33 p.m.

Chair Sylvia called the Belknap County Delegation meeting to order at 6:33 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Sylvia, Rep. Tilton, Rep Huot, Rep Viens

Absent: Rep. Varney, Rep. Jurius

Pledge Rep. Aldrich

All motions are based on revised budget approved by Executive Committee.

Sherriff's Department - # 14211

M/Rep. Lang S/Rep. Spanos – motion to increase line # 14211-51120 by \$10,940 to \$642,075 – motion passes 11 to 5

M/Rep. Lang S/Rep. Huot – motion to increase line # 14211-51122 by \$5,335 for a total of \$346,815 – motion passes 10 to 6

M/Rep. Lang S/Rep. Fields – motion to increase line # 14211-51520 by \$2,080 for a total of \$4,130 – motion passes 10 to 6

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 14211-52200 by \$965 for a total of \$78,220– motion passes 15 to 1

M/Rep. Lang S/Rep. Huot – motion to decrease line # 14211-52230 by \$3,680 for a total of \$245,120 – motion passes 15 to 1

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$2,385,161 for department # 14211 – motion passes 13 to 3 – see roll call

Correction Dept # 14230

M/Rep. Lang S/Rep. Fields – motion to increase line # 14230-51100 by \$80,289 for a total of \$1,980,289 – motion passes 10 to 5 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Huot – motion to reduce line # 14230-52100 by \$16,446 for a total of \$605,854 – motion passes 12 to 3 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Fields – motion to increase line # 14230-52200 by \$1,090 for a total of \$65,090 – motion passes 10 to 5 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Huot – motion to increase line # 14230-52230 by \$21,330 for a total of \$557,130 – motion passes 8 to 7 – absent – Rep. St. Clair, Rep. Mackie

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$4,627,561 for department # 14230 – motion passes 10 to 4 – see roll call

Nursing Home

Dept # 25110

M/Rep. Lang S/Rep. Fields – motion to increase line # 25110-51100 by \$5,525 for a total of \$90,925 – motion passes 9 to 5 – absent – Rep. St. Clair, Rep. Mackie

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25110-52100 by \$1,070 for a total of \$28,630 – motion passes 12 to 3 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Fields – motion to increase line # 25110-52200 by \$425 for a total of \$7,275 – motion passes 9 to 6 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Huot – motion to increase line # 25110-52230 by \$620 for a total of \$10,600 – motion passes 9 to 6 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$656,067 for department # 25110 – motion passes 11 to 4 – see roll call

Dept # 25120

M/Rep. Lang S/Rep. Huot – motion to increase line # 25120-51100 by \$7,220 for a total of \$119,740 – motion passes 10 to 5 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25120-52100 by \$1,790 for a total of 47,510 – motion passes 13 to 2 – absent – Rep. St. Clair

M/Rep. Lang S/Rep. Feeney – motion to increase line # 25120-52200 by \$555 for a total of \$9,380 – motion passes 12 to 4

M/Rep. Lang S/Rep. Fields – motion to increase line # 25120-52230 by \$815 for a total of \$13,705 – motion passes 11 to 5

M/Rep. Lang S/Rep. Fields – motion to approve bottom line of \$204,444 for department # 25120 – motion passes 10 to 6 – see roll call

Dept # 25140

M/Rep. Lang S/Rep. Huot – motion to increase line # 25140-51100 by \$209,015 for a total of \$2,709,015 – motion passes 11 to 5

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25140-52100 by \$34,245 for a total of \$1,145,755 – motion passes 14 to 2

M/Rep. Lang S/Rep. Fields – motion to increase line # 25140-52200 by \$15,990 for a total of \$325,990 – motion passes 11 to 5

M/Rep. Lang S/Rep. Huot – motion to increase line # 25140-52230 by \$23,345 for a total of \$380,345 – motion passes 10 to 6

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$6,249,587 for department # 25140 – motion passes 11 to 5 – see roll call

Dept # 25160

M/Rep. Lang S/Rep. Fields – motion to increase line # 25160-51100 by \$7,490 for a total of \$94,800 – motion passes 11 to 5

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25160-52100 by \$1,320 for a total of \$61,280 – motion passes 14 to 2

M/Rep. Lang S/Rep. Fields – motion to increase line # 25160-52200 by \$580 for a total of \$7,555 – motion passes 11 to 5

M/Rep. Lang S/Rep. Fields – motion to increase line # 25160-52230 by \$850 for a total of \$11,015 – motion passes 11 to 5

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$192,651 for department # 25160 – motion passes 9 to 7 – see roll call

Dept # 25170

M/Rep. Lang S/Rep. Fields – motion to increase line # 25170-51100 by \$11,255 for a total of \$191,095 – motion passes 11 to 5

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25170-52100 by 2,755 for a total of \$92,245 – motion passes 15 to 1

M/Rep. Lang S/Rep. Huot – motion to increase line # 25170-52200 by \$810 for a total of \$20,205 – motion passes 11 to 5

M/Rep. Lang S/Rep. Fields – motion to increase line # 25170-52230 by \$1,275 for a total of \$20,205 – motion passes 10 to 6

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$427,893 for department # 25170 – motion passes 10 to 6 – see roll call

Dept # 25193

M/Rep. Lang S/Rep. Huot – motion to increase line # 25193-51100 by \$9,055 for a total of \$190,005 – motion passes 10 to 6

M/Rep. Lang S/Rep. Sylvia – motion to decrease line # 25193-52100 by 2,395 for a total of \$89,405 – motion passes 14 to 2

M/Rep. Lang S/Rep. Fields – motion to increase line # 25193-52200 by \$695 for a total of \$14,850 – motion passes 11 to 5

M/Rep. Lang S/Rep. Huot – motion to increase line # 25193-52230 by \$1,010 for a total of \$21,685 – motion passes 11 to 5

M/Rep. Lang S/Rep. Huot – motion to approve bottom line of \$338,359 for department # 25193 – motion passes 9 to 7 – see roll call

OTHER MOTIONS FOR EXPENSE ITEMS

M/Rep. Tilton S/Rep. Huot – motion to increase #14230.51100 Correction FT Wages by \$68,280 – motion fails 11 to 5 – see roll call

M/Rep. Tilton S/Rep. St. Clair – motion to increase #25140.51100 Nursing Home FT Wages by \$172,450 – motion fails 11 to 5 – see roll call

FINAL EXPENSE NUMBERS

M/Rep. Lang S/Rep. Fields – motion to approve bottom line for the County \$30,829,837 – this constitutes a 5.7% increase in spending – motion passes 10 to 6

M/Rep. Lang S/Rep. Fields – motion to approve bottom line for the Nursing Home \$11,855,015 – motion passes 10 to 6

REVENUE

M/Rep. Lang S/Rep. Fields – motion to move a total of \$891,080 from line #14150-35091 Undesignated Fund Balance to level fund taxation level - motion passes 14 to 1 – see roll call – absent Rep Aldrich

M/Rep. Lang S/Rep. Fields – motion to approve bottom line of \$16,059,330 for Revenues – motion passes unanimous – see roll call

M/Rep. Lang S/Rep. Fields – motion to approve amount to be raised by taxes \$14,770,507 – motion passes 13 to 3 – see roll call

M/Rep. Lang S/Rep. Comtois – motion to move the Belknap County 2020 budget, being the sum of each individual line, for purposes considered in detail, totaling the sum of \$30,829,837. Revenues as budgeted totaling \$16,059,330, with the use of \$891,080 from undesignated fund balance. The amount of \$14,770,507 to be raised from taxation. – motion passes 13 to 3 – see roll call

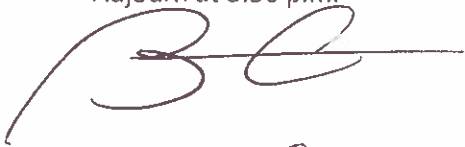
Transfer Authority

M/Rep. Lang S/Rep. St. Clair – motion to move transfer authority be limited to \$5,000 between departments, any transfers summing more than \$5,000 between departments shall require authorization of the executive committee. Department means all lines within unique identifiers 014110 through 025194. – motion passes 11 to 5 – see roll call

Gunstock Commissioner – advertise for applications for new gunstock commissioner to be voted on sometime in May

M/Rep. Huot, S/Rep Comtois – to adjourn

Adjourn at 8:56 p.m.

A large, stylized handwritten signature in dark ink, appearing to be 'Darbara Conboy'.

DARBARA Conboy
State Representative
Be 1 Kwap 7

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line # 14211 by \$2,385,161

	Yes	No	Absent	
Aldrich	1			
Bean	1			
Beaudoin	1			
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurios				
Varney				
Totals	13	3	0	0

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line # 14230 \$\$4,627,561

motion passes

	Yes	No	Absent	
Aldrich			1	
Bean	1			
Beaudoin	1			
Feeney	1			
Fields	1			
Howard		1		
Lang	1			
Mackie			1	
Plumer	1			
Spanos	1			
Tilton		1		
Viens	1			
Huot	1			
St. Clair			1	
Comtois		1		
Sylvia	1			
Jurius			1	
Varney			1	
Totals	10	4	4	0

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line of #25110 - \$656,067

motion passes

	Yes	No	Absent	
Aldrich	1			
Bean			1	
Beaudoin	1			
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair				1
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	11	4	3	0

Representatives

move to approve bottom line for #25120 of \$204,444

M/Rep. Lang

S/Rep. Huot

motion passes

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin			1	
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	10	6	2	0

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line for dept # 25140 - \$6,249,587

	Yes	No	Absent	
Aldrich			1	
Bean	1			
Beaudoin	1			
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton			1	
Viens	1			
Huot	1			
St. Clair			1	
Comtois			1	
Sylvia	1			
Jurius				1
Varney				1
Totals	11	5	2	0

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line in dept #25160 of \$192,651

motion passes

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin			1	
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer			1	
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	9	7	2	0

Representatives
M/Rep. Lang
S/Rep. Huot

move to approve bottom line for dept #25170 - \$427,893
motion passes

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin			1	
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	10	6	2	0

Representatives

move to approve bottom line for dept #25193 - \$338,359

M/Rep. Lang

S/Rep. Huot

motion passes

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin	1			
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton			1	
Viens	1			
Huot	1			
St. Clair			1	
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	9	7	2	0

Representatives
M/Rep. Tilton
S/Rep. St. Clair

move to increase 25140 - 51100 by \$172,450

motion fails

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin	1			
Feeney			1	
Fields	1			
Howard			1	
Lang			1	
Mackie	1			
Plumer			1	
Spanos			1	
Tilton	1			
Viens			1	
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	6	10	2	0

Representatives
M/Rep. Tilton
S/Rep. Huot

move to increase 14230 - 51100 - \$68,280

motion fails

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin			1	
Feeney			1	
Fields	1			
Howard			1	
Lang			1	
Mackie	1			
Plumer			1	
Spanos			1	
Tilton	1			
Viens			1	
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurios				1
Varney				1
Totals	5	11	2	0

Representatives
M/Rep. Lang
S/Rep. Fields

move to approve bottom line for County \$30,829,837
5.7% increase in spending
motion passes

	Yes	No	Absent	
Aldrich			1	
Bean			1	
Beaudoin			1	
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Claire	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	10	6	2	0

Representatives
M/Rep. Lang
S/Rep. Fields

move line #14150 - 35091 Fund Balance to a total of \$891,080
motion passes

	Yes	No	Absent	
Aldrich			1	
Bean	1			
Beaudoin	1			
Feeney	1			
Fields	1			
Howard	1			
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois	1			
Sylvia			1	
Jurius			1	
Varney			1	
Totals	14	1	3	0

Representatives

motion to move the Belknap County 2020 Budget, being the sum of each individual line, for purposes considered in detail, totaling the sum of \$30,829,837. Revenue as budgeted totaling \$16,059,330

M/Rep. Lang

S/Rep. Fields

motion passes

	Yes	No	Absent		
Aldrich			1		
Bean	1				
Beaudoin	1				
Feeney	1				
Fields	1				
Howard		1			
Lang	1				
Mackie	1				
Plumer	1				
Spanos	1				
Tilton	1				
Viens	1				
Huot	1				
St. Clair	1				
Comtois	1				
Sylvia		1			
Jurius				1	
Varney				1	
Totals	13	3		2	0

Representatives
M/Rep. Lang
S/Rep. Fields

to approve bottom line for revenues to be a total of \$16,059,330
motion passes

	Yes	No	Absent	
Aldrich	1			
Bean	1			
Beaudoin	1			
Feeney	1			
Fields	1			
Howard	1			
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois	1			
Sylvia	1			
Jurios				
Varney				
Totals	16	0	0	0

Representatives
M/Rep. Lang
S/Rep. St. Clair

to give Commissioners interdepartment transfer authority designated by the 5 number prefix of up to \$5,000

motion passes

	Yes	No	Absent	
Aldrich			1	
Bean	1			
Beaudoin			1	
Feeney	1			
Fields	1			
Howard			1	
Lang	1			
Mackie	1			
Plumer	1			
Spanos	1			
Tilton	1			
Viens	1			
Huot	1			
St. Clair	1			
Comtois			1	
Sylvia			1	
Jurius				1
Varney				1
Totals	11	5	2	0