

Draft Meeting Minutes for the Delegation – June 1, 2020 6:00 p.m.

Chair Sylvia called the Belknap County Delegation meeting to order at 6:00 p.m. on the above date at Gunstock Mountain Resort, Gilford, NH 03249.

In attendance: Rep Tilton, Rep Fields, Rep Howard, Rep Bean, Rep Mackey, Rep Sylvia, Rep Beaudoin, Rep Spanos, Rep Feeney, Rep St. Clair, Rep Jurius

Offsite: Rep Huot at home alone, Rep Plumer at home alone, Rep Comtois at home alone, Rep Vien at home alone, Rep Lang in Saratoga, NY with Michael Moffett

Pledge Rep Howard

Table approval of minutes till next meeting

RAN for Gunstock

CEO and President of Gunstock Tom Day

Presentation by CFO Cathy White

M/Rep Howard S/Rep Fields to approve a RAN for Gunstock of up to \$1,000,000. – motion passed unanimous

Interview of Edward J. “Rusty” McLear and B. Randy Haas for Gunstock Commissioner

Edward J. McLear received 11 votes in the affirmative and B. Randy Haas received 5 votes. Edward J. McLear is the new Gunstock Commissioner

M/Rep Howard S/Rep Sylvia to reduce elected official salaries by 2% for the next biennium – motion failed 5 to 11

M/Rep Lang S/Rep Spanos to level fund elected officials salaries – Commissioners – Chairman at \$11,004, and Vice Chair and Clerk at \$9,354 – the Treasurer at \$3,961, the Register of Deeds at \$68,415, the County Attorney at \$89,164, and the County Sheriff at \$74,304 – motion passes 13 to 3

M/Huot S/Howard motion to adjourn 8:25 p.m.- unanimous

Representatives	motion to approve a \$1,000,000 RAN for Gunstock							
	YES	NO	NV					
Aldrich			1					
Bean	1							
Beaudoin	1							
Comtois	1							
Feeney	1							
Fields	1							
Howard	1							
Jurius	1							
Lang	1							
Mackie	1							
Plumer	1							
Spanos	1							
Tilton	1							
Varney			1					
Viens	1							
Huot	1							
St. Clair	1							
Sylvia	1							
	16	0	2					

Representatives	vote to elect next Gunstock Commissioner					
	Haas	McLear	NV			
Aldrich			1			
Bean		1				
Beaudoin		1				
Comtois	1					
Feeney	1					
Fields		1				
Howard	1					
Jurius	1					
Lang		1				
Mackie	1					
Plumer		1				
Spanos		1				
Tilton		1				
Varney			1			
Viens		1				
Huot		1				
St. Clair		1				
Sylvia		1				
	5	11	2			

Representatives	motion to reduce elected official salaries by 2%							
	YES	NO	NV					
Aldrich			1					
Bean	1							
Beaudoin	1							
Comtois	1							
Feeney		1						
Fields		1						
Howard	1							
Jurius		1						
Lang		1						
Mackie		1						
Plumer		1						
Spanos		1						
Tilton		1						
Varney			1					
Viens		1						
Huot		1						
St. Clair		1						
Sylvia	1							
	5	11	2					

Representatives	motion to level fund elected official salaries					
	YES	NO	NV			
Aldrich			1			
Bean	1					
Beaudoin	1					
Comtois		1				
Feeney	1					
Fields	1					
Howard		1				
Jurius	1					
Lang	1					
Mackie	1					
Plumer	1					
Spanos	1					
Tilton	1					
Varney			1			
Viens	1					
Huot	1					
St. Clair	1					
Sylvia		1				
	13	3	2			

Representatives	motion to adjourn		
	YES	NO	NV
Aldrich			1
Bean	1		
Beaudoin	1		
Comtois	1		
Feeney	1		
Fields	1		
Howard	1		
Jurius	1		
Lang	1		
Mackie	1		
Plumer	1		
Spanos	1		
Tilton	1		
Varney			1
Viens	1		
Huot	1		
St. Clair	1		
Sylvia	1		
	16	0	2