

Meeting Minutes for the Executive Committee – November 16, 2021, at 7:03 p.m.

Chair Howard called the Belknap Executive committee meeting to order at 7:03 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Howard, Rep. Comtois, Rep. Aldrich, Rep. Sylvia, Rep Silber

M/Rep. Sylvia S/Rep. Aldrich – approve minutes of July 26, 2021 – unanimous – Rep Silber abstains

COUNTY CONVENTION

M/Rep Silber S/Rep Aldrich - motion to transfer from contingency \$10,000 to County Convention Legal Service line # 53200

M/Rep Sylvia S/Rep Aldrich – motion to transfer \$600 from contingency to Delegation meeting fees #53000

M/Rep Sylvia S/Rep Comtois -motion to transfer \$200 from contingency to Meeting Notices #56105

M/Rep Sylvia S/Rep Silber -motion to transfer \$300 from contingency to Travel #56130

INFORMATION TECHNOLOGY

Discussion regarding transfer into Line #53435 for \$8,090 (carryforward from last year), spent on Line #56680 without approval from the Delegation

COUNTY MAINTENANCE

Other Improvements – the culvert will not be completed this year – will it be out to bid and will it be paid for with ARPA Funds next year

TRANSFER REQUEST – COUNTY ATTORNEY

Medical Examiner line – very little control over this line, related to why a person dies

Unanticipated cost due to key employee who is going to take early retirement as of December 31, 2021. Accumulated sick time and vacation time – 30% of accumulated sick time, if you work enough time can get 50% with a one-year notice, but there is a waiver in the contract to provide for extenuating circumstances.

M/Rep Silber S/Rep Aldrich – to approve county attorney transfer of \$33,665 – transfer from NH-Nursing Services #025140 – 53301 to County Attorney department as detailed on budget transfer #3

M/Rep Aldrich S/Rep Silber – motion to adjourn 8:31 p.m.