

Meeting Minutes for the Executive Committee – December 30, 2021, at 1:10 p.m.

Chair Howard called the Belknap Executive committee meeting to order at 1:00 p.m. on the above date at 34 County Drive, Laconia, NH.

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

Pledge: Rep. Silber

COUNTY Attorney – Department 014123

M/Rep Sylvia S/Rep Comtois - Motion to reduce FT wages (04123-51100) to \$551,020 – unanimous

M/Rep Sylvia S/Rep Comtois - Motion to reduce Sick time incentive (014123-51510) to \$370 - unanimous

M/Rep Sylvia S/Rep Comtois - Motion to reduce Health Insurance (014123-52100) to \$178,252 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce Payroll Tax (04123-52200) to \$53,640 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce retirement (014123-52230) to \$90,050 - unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce dues (014123-53000) to \$3,490 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce software support (014123-53425) to \$10,250 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce new equipment (014123-56680) to \$4,100 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce professional development (014123-56110) to \$1,300 – unanimous

M/Rep Sylvia S/Rep Comtois – motion to reduce travel (014123-56130) to \$800 – unanimous

Outside Agencies – UNH - Department 014610

M/Rep Sylvia S/Rep Silber – motion to accept Commissioner’s recommendation – unanimous

Outside Agencies – BCCD – Department 014619

M/Rep Sylvia S/Rep Comtois– motion to accept Commissioner’s recommendation – motion passes 3 to 1 Rep Howard

Outside Agencies – Community Action Program – Department 014660

M/Rep Silber S/Rep Sylvia – motion to reduce CAP (014660-55030) to \$50,000 – motion passes 3 to 1 Rep Comtois

Restorative Justice – Department 014235

M/Rep Silber S/Rep Comtois - motion to reduce FT wages to \$140,565 (014235-51200) – unanimous

M/Rep Comtois S/Rep Sylvia – motion to reduce payroll tax (014235-52200) to \$10,855 - unanimous

M/Rep Silber S/Rep Sylvia - motion to reduce training (014235-56110) to \$400 – unanimous

ARPA

M/Rep Comtois S/Rep Sylvia – motion to change ARPA (014900-57002) project line to \$3,519,250 -unanimous

TRANSFER

M/Rep Sylvia S/Rep Howard – motion to transfer \$24,000 from Contingency to Maintenance in accordance with Budget Transfer #5 – motion passes 3 to 1 Rep Silber

Next meeting dates January 10th and 11th at 6 p.m.

M/Rep Comtoi S/Rep Sylvia – motion to adjourn 3:40 p.m. – unanimous