

Meeting Minutes for the Executive Committee – January 06, 2020 – 6:37 p.m.

Chair Howard called the Belknap County Delegation meeting to order at 10:34 a.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia

Absent: Rep. Aldrich, Rep. Huot

M/Rep Sylvia S/Rep Lang move to adopt minutes of Nov 06 - unanimous

M/Rep Sylvia S/Rep Lang move to adopt minutes of Dec 30 - unanimous

Registry of Deeds – 14193

M/Rep Howard S/Rep Spanos – level fund line # 51200 to \$10,000 – motion passes 4 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos voting against: Rep. Sylvia

M/Rep Sylvia S/Rep Lang – line #53422 - \$33,500 – motion passes – 5 to 0

line #56130 reduce to \$300 – includes Professional Development in Iowa – reduce offsetting line in County Admin

M/Rep Sylvia S/Rep Lang - County 14130 line # 52280 reduce to \$7,900 - motion passes – 5 to 0

M/Rep Sylvia S/Rep Lang - Line # 56200 reduce to \$750 - motion passes – 5 to 0

M/Rep Lang, S/ Rep Spanos – motion to approve bottom line of \$419,440 - - motion passes – 5 to 0

M/ Rep Lang S/ Rep Sylvia – Capital Improvements 14900 – 57000 – reduce by \$113,500 to \$275,000 - motion passes – 5 to 0

M/ Rep Sylvia S/ Rep Lang reduce Debt Service – reduce interest #14700 #59810 to \$81000 for TAN – reduction of \$15,000 - motion passes – 5 to 0

New \$536,711 – M/ Rep Lang, S/ Rep Sylvia bottom line Debt Service - motion – 5 to 0

M/ Rep Sylvia S/ Rep Lang NH # 24700 - # 59810 - reduce by \$10,000 to \$68,250 - - motion passes – 5 to 0

NH Debt Service \$ 76,475 M/ Rep Lang, S/ Rep Sylvia – bottom line for NH Debt Service dept# 24700

All counties must come up w/a formula – 8 of 10 counties have agreed – if all counties agree to \$54.99 for every Medicare patient – 2018 - 1,192,015 was appropriated – in 1,912,000 – 2018 was paid in 2019 \$720,00 –

M/ Rep Lang S/ Rep Comtois – reduce #14441 – 53560 – to \$580,000 – a \$40,000 reduction – motion passes 4 to 1 – voting against Rep. Sylvia

M/ Rep Sylvia, S/ Rep Comtois – reduce #14441 – 53500 to \$7,250,000 – motion passes 3 to 2 Rep. Comtois, Rep. Howard, Rep Sylvia – voting against – Rep Lang, Rep Spanos

M/ Rep Lang S/ Rep Spanos - \$7,830,000 – bottom line Health & Human Services #14441 – motion passes 5 to 0

Ms. Shackett believes we will see double digit increases by 2021

Finance

M/ Rep Sylvia – S/ Rep Lang - Elected Official \$3,961 – reduce by \$3000 – typo on budget motion passes 5 to 0

Professional Development – - GFOA – membership fee - GFOA conference for 3 – payroll & labor – conference – Skillpath - \$500 – NH Municipal Assoc fee \$563 – to workshops – employment law workshop - \$200 – Sheehan Phinney –

M/ Rep Comtois S/ Rep Sylvia - #56110 – reduce by \$500 – motions passes 3 to 2 - Rep. Comtois, Rep. Howard, Rep Sylvia – voting against – Rep Lang, Rep Spanos

M/ Rep Comtois S/ Rep Sylvia motion to reduce # 56130 by \$250 – motion passes - 3 to 2 - Rep. Comtois, Rep. Howard, Rep Sylvia – voting against – Rep Lang, Rep Spanos

M/ Rep Comtois S/ Rep Sylvia – reduce Line # 52280 under County Admin reduce by Employee Recognition line by \$2,800 – motion passes 5 to 0

M/ Rep Sylvia – S/ Rep Lang postage #56250 reduce \$200 to \$1,000 – motion passes 5 to 0

M/ Rep Lang S/ Rep Spanos - bottom line Finance \$284,182 motion passes 5 to 0

Total reduction to budget as of January 06, 2020 \$443,822

M/ Rep Comtois S/ Rep Lang – motion to adjourn 8:59 p.m. – motion passes 5 to 0