

**Meeting Minutes for the Executive Committee – May 18, 2020 at 9:13 a.m.**

Chair Howard called the Belknap County Delegation meeting to order at 9:13 a.m. on the above date at 34 County Drive, Laconia, NH.

In attendance on-site: Rep Howard, Rep Sylvia

Offsite attendance: Rep Aldrich – home alone, Rep Comtois – work – alone in office, Rep Huot – home alone, Rep Lang – home alone, Rep Spanos – home alone

Pledge: Rep. Howard

M/Rep Sylvia S/Rep Huot – motion to approve minutes of the Executive Committee of Jan. 06, 2020 after changing adjournment time from a.m. to p.m. – Motion passes – unanimous

M/Rep Sylvia S/Rep Spanos – motion to approve minutes of the Executive Committee of Jan. 13, 2020 – Motion passes – unanimous

M/Rep Sylvia S/Rep Spanos – motion to approve minutes of the Executive Committee of Jan. 21, 2020 – Motion passes – unanimous

M/Rep Sylvia S/Rep Spanos – motion to approve minutes of the Executive Committee of Jan. 28, 2020 – Motion passes – unanimous

Treasure Michael Muzzey attending in person to request TAN

M/Rep Sylvia S/Rep Huot – motion to approve TAN requested by Treasurer Muzzey to borrow up to \$10,000.000 – Motion passes - unanimous

M/Rep Huot S/Rep Lang – motion to level fund salaries of elected officials – Motion fails – Vote 3 to 4 – voting for: Rep Lang, Rep Huot, Rep Spanos – voting against: Rep Aldrich, Rep Comtois, Rep Howard, Rep Sylvia

M/Rep Sylvia S/Rep Aldrich – motion to recommend reducing salaries of elected officials by 2% – Motion passes – Vote 4 to 3 – voting for: Rep Aldrich, Rep Comtois, Rep Howard, Rep Sylvia – voting against: Rep Lang, Rep Huot, Rep Spanos

M/Comtois S/Aldrich motion to adjourn -10:27 a.m. - unanimous