

## **Meeting Minutes for the Executive Committee – January 04, 2021 at 6:30 p.m.**

Chair Howard called the Belknap Executive committee meeting to order at 6:30 p.m. on the above date at 34 County Drive, Laconia, NH.

Meeting called to order at 6:30 p.m.

Pledge: Rep. Comtois

M/Rep. Sylvia S/ Rep. Silber – to accept minutes of Dec 28 & 29 2020 - unanimous

M/Rep Comtois S/Rep Sylvia – reduce 014135-53435 –I/T-system upgrade project to 16,530 – unanimous

M/Rep Silber S/Rep Aldrich – reduce 025100-05435 - I/T-system upgrade project to \$11,570 - unanimous

### **County Administration**

M/ Rep. Sylvia S/ Rep. Aldrich reduce OT to \$1,000 – unanimous

M/ Rep. Silber S/ Rep. Comtois - reduce Commissioners Health Insurance line to \$0.00 - motion passes 4 to 1

M/ Rep. Sylvia S/ Rep. Silber – reduce employee recognition to \$1,500 – unanimous

M/ Rep. Silber S/ Rep. Aldrich - reduce auditing services to \$12,909 – motion passes 3 to 2

M/ Rep. Sylvia S/ Rep. Silber – reduce legal services line to \$14,000– unanimous

M/ Rep. Comtois S/ Rep. Silber – reduce telecommunications line to \$2,400 – unanimous

M/ Rep. Silber S/Sylvia – reduce printing line to \$375 – motion passes 4 to 1

M/Silber S/ Rep. Sylvia – reduce dues & subscriptions to \$1,365 – unanimous

M/ Rep. Silber S/ Rep. Sylvia – reduce meeting recording to \$3,750 – unanimous

M/ Rep. Silber S/ Rep. Aldrich - reduce professional development to \$2,300 – motion passes 4 to 1

M Rep. /Silber S/ Rep. Sylvia – reduce travel to \$250 – unanimous

M/ Rep. Silber S/ Rep. Aldrich – reduce office supplied to \$500 – unanimous

### **FINANCE**

M/ Rep. Comtois S/ Rep. Silber – reduce PT wages to \$30 – unanimous

M/ Rep. Comtois S/ Rep. Silber – reduce Health Insurance to \$51,590 – unanimous  
M/ Rep. Silber S/ Rep. Sylvia - reduce professional development to \$300 – unanimous  
M/ Rep. Silber S/ Rep. Sylvia – reduce travel to \$200 - unanimous  
M/ Rep. Silber S/ Rep. Sylvia – reduce office supplies to \$1,500 – unanimous  
M/ Rep. Silber S/ Rep. Sylvia – reduce postage to \$1,000 – unanimous

#### **COUNTY MAINTENANCE**

M/ Rep. Sylvia S/ Rep. Silber – reduce OT wages to \$1,500 – unanimous  
M/ Rep. Comtois S/ Rep. Silber – reduce health insurance to \$78,500 – unanimous  
M/ Rep. Silber S/ Rep. Aldrich – reduce cleaning services to \$12,000 – motions passes 4 to 1  
M/ Rep. Silber S Rep. /Aldrich – reduce custodial supplies to \$4,000 – unanimous  
M/ Rep. Silber S/ Rep. Aldrich -reduce heating fuel to \$70,000 – unanimous  
M/ Rep. Silber S/ Rep. Sylvia - reduce water & sewer to \$30,500 – unanimous  
M/ Rep. Silber S/ Rep. Aldrich – reduce general operating supplies to \$6,000 – unanimous  
M/ Rep. Comtois S/ Rep. Silber – reduce building improvements to \$36,000 – amend motion to \$20,000 – unanimous  
M/ Rep. Howard S/ Rep. Silber - reduce Other Improvements to \$19,232 – unanimous

Motion to adjourn – M/Rep. Comtois S/Rep. Sylvia - unanimous

9:17 p.m.