

## **Meeting Minutes for the Executive Committee – January 12, 2021 at 6:31 p.m.**

Chair Howard called the Belknap Executive committee meeting to order at 6:31 p.m. on the above date at 34 County Drive, Laconia, NH.

Rep. Comtois – remote – at home

Pledge: Rep. Aldrich

M/Rep. Sylvia S/ Rep. Aldrich – to accept minutes of Jan 11, 2021 – unanimous

### **CORRECTIONS**

M/Rep Silber S/Rep. Aldrich – reduce medical services to \$135,000 – unanimous

M/Rep. Silber S/Rep. Howard – reduce MAT clinical services to \$25,000 – motion passes 3 to 2 - in favor: Rep. Aldrich, Rep. Silber, Rep. Howard– against: Rep Comtois, Rep. Sylvia

M/Rep Silber S/Rep. Aldrich – reduce dietary services to \$150,000 – unanimous

M/Rep Silber S/Rep. Aldrich – reduce program costs to \$10,000– unanimous

M/Rep. Sylvia S/Rep. Silber - reduce general operating supplies to \$12,000 – unanimous

M/Rep Silber S/Rep. Aldrich- reduce travel to \$1,000 – unanimous

M/Rep. Sylvia S/Rep. Silber - reduce inmate supplies to \$14,000 – unanimous

M/Rep Silber S/Rep Howard – reduce garden program supply to \$500 - motion passes 3 to 2 - in favor: Rep. Aldrich, Rep. Silber, Rep. Howard– against: Rep Comtois, Rep. Sylvia

M/Rep Comtois S/Rep Silber - reduce payroll tax to \$65,345 and retirement to \$591,330 – unanimous – Rep. Aldrich absent

### **OUTSIDE AGENCIES**

#### **BELKNAP COUNTY CONSERVATION DISTRICT**

M/Rep. Howard S/Rep. Silber - to reduce line to \$0.00 – motion fails 2 to 3 - in favor: Rep. Silber, Rep. Howard– against: Rep. Aldrich, Rep Comtois, Rep. Sylvia

M/Rep. Sylvia S/Rep Silber – to reduce line to \$50,000 – motion passes 4 to 1 - in favor: Rep. Aldrich, Rep. Silber, Rep. Howard, Rep. Sylvia – against: Rep Comtois

#### **LR MENTAL HEALTH CENTER**

M/Rep Howard S/Rep. Silber – level fund from prior years – motion passes 4 to 1 - in favor: Rep. Silber, Rep. Howard, Rep. Sylvia, Rep Comtois – against: Rep. Aldrich

## **COMMUNITY ACTION PROGRAM**

M/Rep. Silber S/Rep. Sylvia – move to reduce line to \$47,905 - motion passes 3 to 2 - in favor: Rep. Aldrich, Rep. Silber, Rep. Sylvia– against: Rep Comtois, Rep. Howard

## **SICK TIME INCENTIVE**

M/Rep Sylvia S/Rep. Silber – move to change all Sick Time Incentive Lines to handout of January 11, 2021 entitled 2020 Sick Bonus Paid - unanimous

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

9:21 p.m.