

**Draft Meeting Minutes for the Executive Committee – November 16, 2020 – 6:31 p.m.**

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

In attendance on-site: Rep Howard, Rep Sylvia, Rep. Comtois, Rep. Spanos, Rep. Aldrich, Rep. Lang, Rep. Huot

Pledge: Rep. Aldrich

M/Rep. Sylvia S/Rep. Spanos – approve minutes of October 19, 2020 – unanimous

Review of Court House Lease

RSA 28:8d

This is an extension of the lease. The lease is for Probation and Parole. – The lease is between Belknap County and the State of NH

The county will provide CAM charges to the entire delegation.

30 day out clause for State – unheard of in commercial leases.

M/Rep Lang S/Rep Spanos – ratify the current lease running through Dec 31, 2022 - pending verification of the numbers to be provided by the Commissioners, so that the full delegation can vote on December 08, 2020 – 6 to 1 motion passes

Rep Sylvia – statute calls for a ratification of the contract.

Regarding transfers – Commissioner Devoy did not like the rules but wanted to follow them, the other 2 Commissioners refused to.

RSA 24:17 – requires motion of the full delegation

RSA 24:14 – transfer authority

M/Rep Huot S/Rep Sylvia – motion to adjourn - unanimous

unanimous