

**Meeting Minutes for the Delegation – December 08, 2020 at 6:00 p.m.**

Rep. Sylvia called the Belknap County Delegation meeting to order at 6:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Bordes, Rep. Comtois, Rep. Harvey-Bolia, Rep. Hough, Rep. Howard, Rep. Johnson, Rep. Lang, Rep. Littlefield, Rep. Mackie, Rep. O’Hara, Rep. Ploszaj, Rep. Silber, Rep. Sylvia, Rep. Terry, Rep. Trottier

Absent: Rep. Varney

Pledge: Rep. Howard

Voting of Chair and Vice Chair of Delegation: Rep. Sylvia elected Chair and Rep. Howard was elected Vice Chair. There was one vote cast for Rep. Comtois to become Clerk.

M/Rep Howard - S/Rep Silber – reduce Exec committee from 7 to 5- motion passes

Executive committee members are: Rep. Sylvia, Rep. Howard, Rep. Comtois, Rep. Aldrich, and Rep. Silber

M/Rep Lang - S/Rep Bordes – move to recess public hearing for up to 10 days from today – motion passes

Courthouse lease – presented by Commissioner Devoy

M/Rep Lang – S/Rep Silber – to approve lease to NH DOC – motion passes

Discussion on Timber Harvest by Gunstock Area Commission – Forest Management Plan

Commissioners of Gunstock on phone along with Tom Day (GM) – agreement with Peter Farrell (Forester) as he has been working with Gunstock since 1992

M/Rep Lang S/Rep Bordes – approve Forest Management Plan and the agreement by County Attorney Livernois (Timber Harvests by Gunstock Area Commission) – motion passes

Rep Terry – memorialize in minutes Tom Day verbally agreed that they will utilize competitive bidding process for loggers

M/Rep Comtois S/Rep Lang – review of budget by Executive Committee – motion passes

M/Rep Lang S/O’Hara – move to recess until call of chair following public meeting

7:35 p.m.

Nomination:	Rep. Comtois	Rep. Harvey-Bolia	
Second	Rep. Aldrich	Rep. Trottier	
election for Chair of Delegation			
Nominee	Rep. Sylvia	Rep. Lang	
Delegation			
Rep. Aldrich	1		
Rep. Bean	1		
Rep. Bordes		1	
Rep. Comtois	1		
Rep. Harvey-Bolia		1	
Rep. Hough	1		
Rep. Howard	1		
Rep. Johnson	1		
Rep. Lang		1	
Rep. Littlefield		1	
Rep. Mackie		1	
Rep. O'Hara	1		
Rep. Ploszaj	1		
Rep. Silber	1		
Rep. Sylvia	1		
Rep. Terry	1		
Rep. Trottier		1	
Rep. Varney			absent
TOTALS	11	6	

Nomination	Rep. Silber	Rep. O'Hara	
Second	Rep. Aldrich	Rep. Bordes	
election for Vice Chair of Delegation			
Nominee	Rep. Howard	Rep. Lang	
Delegation			
Rep. Aldrich	1		
Rep. Bean	1		
Rep. Bordes		1	
Rep. Comtois	1		
Rep. Harvey-Bolia		1	
Rep. Hough	1		
Rep. Howard	1		
Rep. Johnson	1		
Rep. Lang		1	
Rep. Littlefield		1	
Rep. Mackie		1	
Rep. O'Hara		1	
Rep. Ploszaj		1	
Rep. Silber	1		
Rep. Sylvia	1		
Rep. Terry	1		
Rep. Trottier		1	
Rep. Varney			absent
TOTALS	9	8	

Nomination	Rep. Howard	Rep. O'Hara	Rep. Comtois	
Second	Rep. Bean	Rep. Bordes	Rep. Sylvia	
election for executive committee members (2)				
Nominee	Rep. Silber	Rep. Lang	Rep. Aldrich	
Delegation				
Rep. Aldrich	1		1	
Rep. Bean	1		1	
Rep. Bordes		1	1	
Rep. Comtois	1		1	
Rep. Harvey-Bolia	1	1		
Rep. Hough	1		1	
Rep. Howard	1		1	
Rep. Johnson	1	1		
Rep. Lang		1	1	
Rep. Littlefield	1	1		
Rep. Mackie		1	1	
Rep. O'Hara	1	1		
Rep. Ploszaj	1		1	
Rep. Silber	1		1	
Rep. Sylvia	1		1	
Rep. Terry	1		1	
Rep. Trottier		1	1	
Rep. Varney				absent
TOTALS	13	8	13	

Motion	Rep. Lang		
Second	Rep. Bordes		
move to recess public hearing			
	YES	NO	
Rep. Aldrich		1	
Rep. Bean	1		
Rep. Bordes	1		
Rep. Comtois	1		
Rep. Harvey-Bolia	1		
Rep. Hough		1	
Rep. Howard		1	
Rep. Johnson	1		
Rep. Lang	1		
Rep. Littlefield	1		
Rep. Mackie	1		
Rep. O'Hara	1		
Rep. Ploszaj	1		
Rep. Silber	1		
Rep. Sylvia		1	
Rep. Terry	1		
Rep. Trottier	1		
Rep. Varney			absent
TOTALS	13	4	