

CALL TO ORDER

Date	Time	Location
1/10/23	6:30 pm	County Complex

QUORUM-CALL

REPRESENTATIVE	PRESENT	ABSENT
Bean	X	
Beaudoin	X	
Boardes	X	
Bogert	X	
Coker	X	
Comtois	X	
Dumais	X	
Harvey-Bolia	X	
Huot		X
McCarter	X	
Nagel	X	
O'Hara	X	
Ploszaj	X	
Smart	X	
St. Clair		X
Terry	X	
Trottier		X
Varney		X
Count	14	4

APPROVAL OF MINUTES

Main Motion: Dumais moved to approve minutes of 10/13/22

Vote: Unanimous carried on voice vote

Main Motion: Coker moved to approve minutes of 12/22/22

Discussion: Members want time to read the minutes; County administration to email minutes prior to meetings with the hopes that changes can be made prior to the next meeting

Table Motion: Comtois Moved to table the main motion to the next meeting, 1/18/23, to allow members to read the minutes and provide any changes needed.

Vote: Carried on voice vote

MOTION TABLED TO 1/18/23

COMMITTEES' REPORTS

None

BUDGET PROCESS

Bean presented four ways we could review the budget and present the recommendation to the Body

- 1) Executive Committee (EC); Bean, Boardes, O'Hara, Hout, & Harvey-Bolia
 - a) EC would meet with department heads
 - b) Vote on recommendations to present to the Body by the Chair of the EC
- 2) Budget Committee (BC); EC plus two additional members of the Body
 - a) BC would meet with department heads
 - b) Vote on recommendations to present to the Body by the Chair of the BC
- 3) Three teams of six members, totaling the whole Body
 - a) Each team would have specific departments to meet
 - b) Vote on recommendations to present to the Body by the team leader
- 4) Body as a whole

Main Motion: Comtois moved to have EC process **detailed above as #1**

Discussion: Members spoke in support of having one subcommittee, EC, or BC; members differed on which subcommittee. Supporters of the motion felt the smaller size allowed for an easier process when it comes to the tasks needed to be completed. Opposers of the motion wanted BC to allow the workload to be spread out and allow more input on the recommendations.

Vote: Failed on division vote 5-8

Main Motion: Bogert moved to have BC process **detailed above as #2**

Vote: Carried on division vote 10-4

BUDGET COMMITTEE ELECTIONS

Need two members of the body elected to join with the EC to form the seven members of the BC

Nomination: Bean nominated Coker & Bogert as a slate

Nomination: Harvey-Bolia nominated Comtois & Bogert as a slate

Vote: Division vote 7-7 **No slate received a majority**

Nomination: Harvey-Bolia nominated Bogert

Vote: Division vote 13-1 **Bogert elected to BC**

Nomination: Boardes nominated Coker

Nomination: Terry nominated Comtois

Vote: Division vote 7-7 **No member received a majority**

Recess Motion: Coker moved to recess for five minutes

Discussion: Member wanted to clarify why the motion was made; Coker wanted to discuss how the process is handled. Members were in support due to "recent election stalemate (US Speaker of House Election)"

Vote: Carried on division vote 9-5

BODY RECESSED TILL 7:00

Body to vote on prior tied election

Vote: Division vote 8-6 **Coker elected to BC**

County admin will e-mail BC to set dates for meeting with the department heads

TABLED MOTION FOR EMAILS FROM CWB

O'Hara withdrew motion

GAC ELECTION PROCESS

Main Motion: Terry moved to allow each candidate 5 minutes to introduce themselves and 15 minutes to answer questions from the delegation

Discussion: Members spoke in support of the motion

Vote: Unanimous carried on division vote 14-0

Order by the Chair: Chair ordered to allow 3 minutes for each member of the public to comment after GAC interviews, and before allowing deliberation as long as needed after all interviews

Objection: No objections heard **SO ORDERED**

PUBLIC COMMENT

- 1) Ruth Larson of Alton
 - a) Has not gotten many if any replies to her e-mail
 - i) Many members did not get this e-mail
 - (1) NH Leg email server is having issues
 - (2) Please check for e-mail from Ruth

Adjournment @ 7:19 pm; next meeting:

Date	Time	Location
1/18/23	6:30 pm	County Complex