

**CALL TO ORDER**

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

**QUORUM-CALL**

Representative	Present	Absent
Bean	X	
Beaudoin	X	
Bordes	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
<b>Count</b>	<b>14</b>	<b>4</b>

Main Motion: Bordes moved to have a moment of silence for Sydney Quimby

Voice vote: Unanimously passed

Main Motion: Bordes moved to allow Huot to participate via Zoom

Voice vote: Unanimously passed

Main Motion: O'Hara moved to adopt agenda as presented by the Chair

Discussion: Concerns with the order in relation to the minutes from 1/10/23; clerk discussed what was remembered compared to what was drafted, also Clerk noted that they have not had time to look over the most recent draft

Roll call: Passed (13-3)

Representative	Yea	Nay
Bordes	X	
Beaudoin	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
Bean	X	
Count	13	3

Main Motion: Harvey-Bolia moved to accept the minutes from 12/12/22 as presented

Discussion: Concerns about voice votes which were taken during the meeting while a delegate was participating via Zoom. Clerk watched the recording while preparing the minutes and noted that the votes were voice votes and should have been roll called but no objection was made at the time

Roll call: Unanimously passed (16-0)

Representative	Yea	Nay
Bordes	X	
Beaudoin	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	
Bean	X	
Count	16	0

There was debate about minutes and who prepared them between the Clerk and a Representative who took offense that the Clerk worked with the Assistant County Administrator.

Rep. Comtois: My question is, who is doing the minutes, and who is the one submitting them?

Clerk: Me, I submit them to her. She then has her minutes cause she takes notes as well, so we don't miss anything.

(requested to be added to the record by Rep. Comtois)

Rep. Bogert: Mr. Chair, I think the point here is that as long as the clerk reviews [ the minutes], if they have a joint action, the board wants, one, that they have been verified by the clerk that they are correct, to the best of his knowledge and ability, and whether he has someone on the side or not adding to the minutes. As long as he verified that they were correct and what was taking place, there should not be an issue with that happening. We don't need to have rules for every minute second of this meeting; we spend more time talking about how we didn't follow this rule, that rule, or this little Roberts rule of order and everything else, and we don't do any public business, and we have wasted; I been here three meetings, and that all we have done is waste our time with Roberts Rules saying, oh, we didn't do it this exact way; who cares? Okay, I have been a chairman for 18 years, and we have Roberts Rules, and we have been able to successfully run our meetings without having everything critiqued to the exact page number of Robert's Rules of order. So I think we need to start re-looking at this [the rules of order] so that we can get on with the people's business.

(material information to comments requested for the record)

Rep. Comtois commented on the public knowing how the minutes are done and "we have rules for a reason."

requested to be added to the record by Rep. Bogert)

Rep. Terry: with all due respect Mr. Chairman to my esteemed colleague, Representative Bogert, I do not believe it to be minutiae. We have minutes that had potential; we could have approved minutes tonight that were submitted under the name of someone that is not an officer of the body; it is an egregious error, it's an obvious error, it has been noted, and it will be corrected; but it certainly is not minutiae or taking away from the people's business. If this was left the way it is and we approved these minutes, it would have been an embarrassment... (inaudible due to others talking over)

Rep. Bogert: We are becoming an embarrassment.

(Clerk's notes for clarification)

At the time of the meeting, Rep. Terry and I thought we heard minutiae concerning the debate at hand. Still, after listening to the video feed, it is clear that Rep. Bogert did NOT use the word "minutiae" in regards to Rep. Comtois's concerns but instead used the word "minute" in regards to how wrapped up in rules we have become.

1/10/23

Main Motion: O'Hara moved to table the acceptance of the Minutes from 1/10/23 to the next meeting

Roll call: Passed (14-1-1)

Representative	Yea	Nay	Present
Bordes	X		
Beaudoin	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		
Bean	X		
Count	14	1	1

GAC Interview order was drawn from a hat and interviewed in this order;

Zach

Stewart

Creteau-Miller

Preuss

Lord

Lyons

Public comment on GAC interviews

- Richard Littlefield of Laconia
  - Hopes we learn from mistakes in the past and urges us to put people on the committee that deserve to be there
- Woody Bob of Belmont
  - We have great candidates and thanked everyone for applying
- Tom Day of Gilford (GM of Gunstock)
  - Spoke about SoulFest and the concerns around it
- Ann Nichols of Gilford

- Thanked everyone for applying and challenged us to think of who can provide the best governance; the delegation has a huge impact on the direction of Gunstock

#### Deliberations of GAC Interviews

Main Motion: O'Hara moved to elect the longer term prior to the election of the shorter term, using the following process;

Each member will cast their ballot by voice

The Clerk will tally the results and announce the totals

The lowest vote getters will drop off the following ballot

We will continue this process till someone has a Majority of those votes casted for a candidate, as long as there is a quorum of the body of a whole has casted a ballot for a candidate.

Roll call: Unanimously passed (16-0)

Representative	Yea	Nay
Bordes	X	
Beaudoin	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	
Bean	X	
Count	16	0

- Comtois endorsement of Stewart oversight for taxpayers
- O'Hara agree that Stewart might fit well in the shorter term
- Terry thanked candidate for reaching out and hopes more will do next time
- Nagel Agreed with Terry
- Bogert recommended that the body keeps in mind that the GAC is to help the taxpayers have a voice
- Coker endorsed Creteau-Miller due to adaptive skiing knowledge and growth but with the county in mind
- Harvey-Bolia stated no one is a bad choice for the GAC

Vote for GAC

No one candidate received a majority vote; Stewart, Preuss, and Creteau-Miller moves to the next ballot  
 Stewart (6) - Zach (0) - Preuss (5) - Creteau-Miller (5) - Lord (0) - Lyons (0)

Representative	Stewart	Zach	Preuss	Creteau	Lord	Lynon
Boardes			x			
Beaudoin				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						
Varney						
Bean	x					
Count	6	0	5	5	0	0

No one candidate received a majority vote; Stewart, and Preuss moves to the next ballot  
 Stewart (7) - Preuss (7) - Creteau-Miller (2)

Representative	Stewart	Preuss	Creteau
Bordes		x	
Beaudoin		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			
Varney			
Bean	x		
Count	7	7	2

Preuss received a majority vote

Stewart (7) - Preuss (9)

Representative	Stewart	Preuss
Bordes		x
Beaudoin		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		
Varney		
Bean	x	
Count	7	9

Stewart received a majority vote

Stewart (10) - Zach (1) - Creteau-Miller (5) - Lord (0) - Lyons (0)

Representative	Stewart	Zach	Creteau	Lord	Lynon
Bordes			x		
Beaudoin (Bow-Din)	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					
Varney					
Bean (Mr. Chairman)	x				
Count	10	1	5	0	0

Adjournment @ 7:19 pm; next meeting:

Date	Time	Location
TBD	TBD	County Complex