

**Delegation Meeting**

**CALL TO ORDER**

Date	Time	Location
3/6/23	6:32 pm	County Complex

**QUORUM-CALL**

<b>Representative</b>	<b>Present</b>	<b>Absent</b>
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	<b>14</b>	<b>4</b>
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**MEETING VOTES**

**Main Motion:** O’Hara moved to allow St. Clair & Nagel to participate via Zoom, seconded by Boardes.

**Roll Call:** Unanimously passed (14-0-0)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		
Beaudoin	<b>X</b>		
Boardes	<b>X</b>		
Bogert	<b>X</b>		
Coker	<b>X</b>		
Comtois	<b>X</b>		
Dumais	<b>X</b>		
Huot	<b>X</b>		
McCarter	<b>X</b>		
O'Hara	<b>X</b>		
Ploszaj	<b>X</b>		
Smart	<b>X</b>		
Terry	<b>X</b>		
Trottier	<b>X</b>		
<b>Count</b>	<b>14</b>	<b>0</b>	<b>0</b>

**Main Motion:** O’Hara moved to remove 1/10/23 minutes from the table, seconded by Coker.

**Roll Call:** Passed (15-0-1)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		

Beaudoin	X		
Boardes	X		
Bogert	X		
Coker	X		
Comtois	X		
Dumais	X		
Huot	X		
McCarter	X		
Nagel	X		
O'Hara	X		
Ploszaj	X		
Smart	X		
St. Clair	X		
Terry	X		
Trottier			X
<b>Count</b>	<b>15</b>	<b>0</b>	<b>1</b>

**Main Motion:** Borders moved to approve the minutes from 1/10/23, seconded by O'Hara.

**Discussion:** Concerns were made about an alleged comment made by the Chair; the Chair did not recall this being said.

**Roll Call:** passed (9-3-4)

<b><i>Representative</i></b>	<b><i>Yea</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>
Bean	X		
Beaudoin	X		
Boardes	X		
Bogert	X		
Coker	X		
Comtois		X	

Dumais	<b>X</b>		
Huot	<b>X</b>		
McCarter		<b>X</b>	
Nagel	<b>X</b>		
O'Hara	<b>X</b>		
Ploszaj		<b>X</b>	
Smart			<b>X</b>
St. Clair			<b>X</b>
Terry			<b>X</b>
Trottier			<b>X</b>
<b>Count</b>	<b>9</b>	<b>3</b>	<b>4</b>

**Main Motion:** Coker moved to approve minutes from 1/18/23, seconded by O'Hara.

**Discussion:** Comtois requested statements from Bogert about our rules be added to the minutes, and Bogert requested that Terry's response be added. The clerk said he will use the prior video to quote the statements requested; motion-makers approved of the changes to the motion.

**Roll call:** Passed (14-0-2)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		
Beaudoin	<b>X</b>		
Boardes	<b>X</b>		
Bogert	<b>X</b>		
Coker	<b>X</b>		
Comtois	<b>X</b>		
Dumais	<b>X</b>		
Huot	<b>X</b>		
McCarter	<b>X</b>		
Nagel	<b>X</b>		

O'Hara	<b>X</b>		
Ploszaj	<b>X</b>		
Smart	<b>X</b>		
St. Clair			<b>X</b>
Terry	<b>X</b>		
Trottier			<b>X</b>
<b>Count</b>	<b>14</b>	<b>0</b>	<b>2</b>

**Main Motion:** O'Hara moved to approve minutes of the budget review committee on 2/15/23, seconded by Coker.

**Point of Order:** Terry noted that we have not adopted the agenda.

**Withdraw Motion:** O'Hara withdrew his motion so another motion could be made.

**Main Motion:** Terry moved to adopt the agenda, seconded by O'Hara.

**Roll call:** Unanimously passed (16-0-0)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		
Beaudoin	<b>X</b>		
Boardes	<b>X</b>		
Bogert	<b>X</b>		
Coker	<b>X</b>		
Comtois	<b>X</b>		
Dumais	<b>X</b>		
Huot	<b>X</b>		
McCarter	<b>X</b>		
Nagel	<b>X</b>		
O'Hara	<b>X</b>		
Ploszaj	<b>X</b>		
Smart	<b>X</b>		
St. Clair	<b>X</b>		

Terry	<b>X</b>		
Trottier	<b>X</b>		
<b>Count</b>	<b>16</b>	<b>0</b>	<b>0</b>

**Main Motion:** O’Hara moved to approve minutes of the budget review committee on 2/15/23, seconded by Coker.

**Show of Hands (Budget committee in-person):** Unanimously passed (6-0-0)

**Point of Order:** Comtois had concerns about a potentially missed notice of the first budget meeting, that will be addressed by the County Administrator.

Also, Comtois had concerns about motions for changes to the budget; not in order due to all budget items being approved by a vote at the last budget meeting.

Lastly, Comtois had concerned about the bcc feature of email communications being a violation of 91-A due to “used to circumvent the spirit and purpose of this chapter” was out of order due to the fact that if the bcc feature was used it was not “used to circumvent the spirit and purpose of this chapter” but if the bcc feature was used it was to make sure we did not violate 91-A due to the chance that a reply all would create a quorum, which then in return would be a violation to 91-A.

**Table Motion:** Bogert moved to table the budget presentation, seconded by Boardes.

**Roll call:** Passed (12-4-0)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		
Beaudoin	<b>X</b>		
Boardes	<b>X</b>		
Bogert	<b>X</b>		
Coker	<b>X</b>		
Comtois	<b>X</b>		
Dumais	<b>X</b>		
Huot		<b>X</b>	
McCarter	<b>X</b>		
Nagel		<b>X</b>	
O'Hara		<b>X</b>	
Ploszaj	<b>X</b>		

Smart	<b>X</b>		
St. Clair		<b>X</b>	
Terry	<b>X</b>		
Trottier	<b>X</b>		
<b>Count</b>	<b>12</b>	<b>4</b>	<b>0</b>

**Main Motion:** Coker moved to accept the Commissioners budget as presented, seconded by Hout.

**Discussion:** The budget review committee needs to give at least a 24 hour notice for a meeting and the Delegation needs to give a 7 day notice so both meetings can be held before April 1st.

**Roll call:** Failed (7-9-0)

<b>Representative</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Bean	<b>X</b>		
Beaudoin	<b>X</b>		
Boardes	<b>X</b>		
Bogert	<b>X</b>		
Coker	<b>X</b>		
Comtois		<b>X</b>	
Dumais	<b>X</b>		
Huot	<b>X</b>		
McCarter		<b>X</b>	
Nagel		<b>X</b>	
O'Hara		<b>X</b>	
Ploszaj		<b>X</b>	
Smart		<b>X</b>	
St. Clair		<b>X</b>	
Terry		<b>X</b>	
Trottier		<b>X</b>	
<b>Count</b>	<b>7</b>	<b>9</b>	<b>0</b>

***Adjourn Motion:*** Hout moved to adjourn, seconded by Comtois.

***Roll call:*** Passed (11-5-0)

<b><i>Representative</i></b>	<b><i>Yea</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>
Bean	<b><i>X</i></b>		
Beaudoin	<b><i>X</i></b>		
Boardes	<b><i>X</i></b>		
Bogert	<b><i>X</i></b>		
Coker		<b><i>X</i></b>	
Comtois	<b><i>X</i></b>		
Dumais		<b><i>X</i></b>	
Huot	<b><i>X</i></b>		
McCarter	<b><i>X</i></b>		
Nagel		<b><i>X</i></b>	
O'Hara	<b><i>X</i></b>		
Ploszaj		<b><i>X</i></b>	
Smart	<b><i>X</i></b>		
St. Clair	<b><i>X</i></b>		
Terry		<b><i>X</i></b>	
Trottier	<b><i>X</i></b>		
<b><i>Count</i></b>	<b><i>11</i></b>	<b><i>5</i></b>	<b><i>0</i></b>

***ADJOURNMENT***

7:19 pm; next meeting:

<b><i>Date</i></b>	<b><i>Time</i></b>	<b><i>Location</i></b>
Call of the Chair	Call of the Chair	County Complex

Submitted,

Travis J. O'Hara  
Belknap County Delegation Clerk