



## Delegation Meeting Minutes December 13, 2018 at 6:00 pm

Rep Tilton called the Belknap County Delegation meeting to order at 6:00 pm on the above date at 34 County Drive, Laconia, NH. Representative Howard led the pledge of allegiance.

In Attendance: Representatives Aldrich, Bean, Beaudoin, Comtois, Feeney, Fields, Howard, Huot, Jurius (@ 6:30pm), Lang, Mackie, Plumer, Spanos, St. Clair, Sylvia, Tilton, Varney and Viens (@ 6:30pm).

Rep Tilton acted as Chair as he is the longest serving member. All Representative, Commissioners and department heads introduced themselves.

**Elect Officers:** Rep Tilton stated the first order of business was to elect a chairperson.

Rep Howard nominated Rep Sylvia as Chairperson, S/Plumer.

Rep Lang nominated Rep Spanos as Chairperson, S/Huot.

M/Huot, S/Fields to close nominations. Unanimous. Motion passed.

Rep Sylvia handed out papers for the members to vote for Chairperson. Rep Tilton stated the ballots will be collected, read aloud and put in the record.

Ballot results:

	<b>Chairman</b>
<b>Aldrich</b>	Sylvia
<b>Bean</b>	Sylvia
<b>Beaudoin</b>	Sylvia
<b>Comtois</b>	Sylvia
<b>Feeney</b>	Spanos
<b>Fields</b>	Spanos
<b>Howard</b>	Sylvia
<b>Huot</b>	Spanos
<b>Jurius</b>	
<b>Lang</b>	Spanos
<b>Mackie</b>	Sylvia
<b>Plummer</b>	Sylvia
<b>Spanos</b>	Spanos
<b>St. Clair</b>	Spanos
<b>Sylvia</b>	Sylvia
<b>Tilton</b>	Spanos
<b>Varney</b>	Sylvia
<b>Viens</b>	

Rep Sylvia is the Chairman of the Delegation.

Rep Spanos nominated Rep Lang as Vice-Chair, S/Fields.

Rep Comtois nominated Rep Howard as Vice-Chair, S/Aldrich.

M/Fields, S/Huot to close nominations. Unanimous. Motion passed.

Ballot results:

	Vice-Chairman
Aldrich	Howard
Bean	Lang
Beaudoin	Lang
Comtois	Howard
Feeney	Lang
Fields	Lang
Howard	Howard
Huot	Lang
Jurius	
Lang	Lang
Mackie	Howard
Plummer	Howard
Spanos	Lang
St. Clair	Lang
Sylvia	Howard
Tilton	Lang
Varney	Howard
Viens	

Rep Lang is the Vice-Chair of the Delegation.

Rep Fields nominated Rep Comtois as Clerk, S/Aldrich.

M/Huot, S/Aldrich that the Chair be allowed to cast one vote for Clerk. Unanimous. Motion passed.

Rep Sylvia voted Rep Comtois as Clerk of the Delegation.

Rep Sylvia stated he was looking for discussion and vote for Executive Committee to act as subcommittee for the budget process.

Rep St. Clair nominated Rep Huot, S/Lang. M/St. Clair, S/Fields to close nominations. Unanimous. Motion passed. M/Fields to allow Rep Sylvia to cast single vote S/Lang. Unanimous. Motion passed. Rep Sylvia voted Rep Huot to the Executive Committee.

Rep Lang, S/Fields to nominate Rep Spanos to Exec. Committee.

Rep Howard, S/Plummer to nominate Rep Aldrich to Exec. Committee

Rep Spanos, S/St. Clair to nominate Rep Fields to Exec. Committee

Rep St. Clair S/Fields to nominate Rep Tilton to Exec. Committee

Rep Tilton suggested electing alternates. Rep Sylvia wanted to finish elections and discuss alternates after.

Rep Comtois, S/Lang to nominate Rep Howard to Exec. Committee

Rep Sylvia S/Howard nominate Rep Plummer to Exec. Committee.

M/Lang, S/Aldrich to close nominations. Unanimous. Motion passed.

Rep Comtois passed out paper ballots for members to write 3 selections for Exec. Committee.

Ballot results:

	Executive Committee		
	(3 selections)		
<b>Aldrich</b>	Howard	Plummer	Aldrich
<b>Bean</b>	Howard	Spanos	Aldrich
<b>Beaudoin</b>	Spanos	Fields	Tilton
<b>Comtois</b>	Howard	Plummer	Aldrich
<b>Feeney</b>	Spanos	Tilton	Fields
<b>Fields</b>	Spanos	Tilton	Fields
<b>Howard</b>	Aldrich	Howard	Plummer
<b>Huot</b>	Fields	Tilton	Spanos
<b>Jurios</b>	Spanos	Aldrich	Fields
<b>Lang</b>	Tilton	Spanos	Fields
<b>Mackie</b>	Aldrich	Howard	Plummer
<b>Plummer</b>	Aldrich	Howard	Plummer
<b>Spanos</b>	Spanos	Fields	Tilton
<b>St. Clair</b>	Spanos	Tilton	Bean
<b>Sylvia</b>	Howard	Aldrich	Plummer
<b>Tilton</b>	Fields	Spanos	Tilton
<b>Varney</b>	Howard	Aldrich	Plummer
<b>Viens</b>	Plummer	Spanos	Howard

Rep Spanos, Aldrich and Howard nominated to Executive Committee.

### **2019 Budget Public Hearing:**

Commissioner DeVoy reviewed the slideshow presentation.

Each department head reviewed their department slide.

Ann Nichols spoke on behalf of Genesis (Lakes Region Mental Health).

Justin Slatery spoke on behalf of BCEDC.

Kelly McAdam spoke on behalf of UNH Coop Extension.

Lisa Morin spoke on behalf of Conservation District.

Rep Sylvia opened the public hearing at 7:23 pm and asked for public comment.

Tom Tardif, Laconia stated the County Attorney has one more responsibility and it is to respond to the Delegation. Mr. Tardif requested clarification on the grants in the budget.

Rick Demarc, Meredith-congratulated members. He stated the downward trend in budget is not healthy or wise to the tax payer.

Rep Sylvia closed the public hearing at 7:28pm.

**Other:** Rep Sylvia reviewed RSA24-2B for replacing members of the Exec. Committee. There was a brief discussion on the purpose of an alternate member. M/Lang adopt RSA24-2B to elect a vacancy at next Delegation meeting should a vacancy occur, S/Aldrich. Unanimous. Motion passed.

Rep Sylvia reviewed his target completion date for the budget and would like the Executive Committee to serve as the subcommittee for the budget process. Rep Fields stated he would like subcommittee that would benefit the new members. Rep Tilton stated he could see pros and cons of both ways. Rep Huot stated it was a good idea. He would like the Exec Committee to provide recommendations to the Delegation and wait a week to vote on the final budget.

M/Lang authorize the Exec Committee to act as the sub-committee for the budget and have a recommendation to the Delegation by February 11<sup>th</sup>, S/Howard. Unanimous. Motion passed.

There was a discussion about the legal line for the Delegation.

Rep Howard stated the issue with Gunstock is still hanging out from last session. There was a discussion about the study committee for Gunstock. The Gunstock Reps will be Howard, Plummer and St. Clair.

M/Fields authorize the 3 reps to produce a study committee for Gunstock, S/Aldrich. Unanimous. Motion passed.

**Adjourn:** M/Huot S/Lang to adjourn at 7:59pm.

Respectfully submitted,

Representative Barbara Comtois  
Clerk