Meeting Minutes for the Executive Committee – December 30, 2019 at 10:34 a.m.

Chair Howard called the Belknap County Delegation meeting to order at 10:34 a.m. on the above date at 34 County Drive, Laconia, NH.

County Convention - 14110

M/Rep. Lang S/Aldrich – motion to approve $6,900 motion passes 6 to 0

IT Department – 014135

M/Rep. Lang S/Rep. Hout – motion to approve $185,614 motion fails 3 to 3 – voting in favor Rep. Lang, Rep. Huot, Rep. Aldrich – voting against Rep. Howard, Rep. Sylvia, Rep. Comtois

M/Rep. Lang S/Rep. Hout – motion to approve $185,614 motion motions passes 5 to 1 - Rep. Lang, Rep. Huot, Rep. Aldrich, Rep. Howard, Rep. Sylvia – voting against Rep. Comtois

2019 Budget was not overspent - $6,600 was encumbered from 2018

County Administration – 014130

Revenues - #35000 – returned money from Primex –

Rep. Lang – why the add'l increase of $50k – Ms. Shackett – looked at the previous years and felt it was a good estimate

Rental Income – leases are on year to year contracts – with an increase in each year.

M/Comtois S/Lang – reduce line item 52280 employee recognition – by $10,000 to $11,200 motion passes 5 to 1 - Rep. Lang, Rep. Huot, Rep. Aldrich, Rep. Howard, Rep. Comtois – voting against Rep. Sylvia

#53200 Legal Services – M/Lang S/Aldrich – reduce by $4,000 to $21,000 - motion passes 5 to 1 - Rep. Lang, Rep. Huot, Rep. Aldrich, Rep. Howard, Rep. Comtois – voting against Rep. Sylvia

#55600 – Dues & Subscriptions – M/Lang S/Comtois reduce line item to $6,800 - motion passes 5 to 1 - Rep. Lang, Rep. Sylvia, Rep. Aldrich, Rep. Howard, Rep. Comtois – voting against Rep. Huot

#52280 – M/Comtois S/Lang reduce line by an additional $2,800 to $8,400 – motion passes 4 to 2 - Rep. Lang, Rep. Aldrich, Rep. Howard, Rep. Comtois – voting against Rep. Huot, Rep. Sylvia

M/Lang S/Aldrich - new bottom line for County Admin - $422,539 – motion fails 5 to 1 – voting against Rep. Sylvia, Rep. Huot, Rep. Aldrich, Rep. Howard, Rep. Comtois – voting for Rep. Lang

M/Comtois S/Lang motion to adjourn -12:29