

## **Meeting Minutes for the Executive Committee – January 11, 2021 at 6:30 p.m.**

Chair Howard called the Belknap Executive committee meeting to order at 6:34 p.m. on the above date at 34 County Drive, Laconia, NH.

Meeting called to order at 6:30 p.m.

Rep. Comtois – remote – at home

Pledge: Rep. Silber

M/Rep. Sylvia S/ Rep. Aldrich – to accept minutes of Jan 04, 2021 – unanimous

### **SHERRIF**

M/Rep Comtois S/Rep Sylvia – reduce FT wages to \$599,370 – unanimous

M/Rep Sylvia S/Rep Aldrich – increase FT Dispatch to \$370,405 – unanimous

M/Rep. Comtois S/Rep Silber – keep PT wages at \$62,000 – unanimous

M/ Rep. Sylvia S/ Rep. Aldrich reduce OT wages to \$35,000 – unanimous

M/ Rep. Silber S/ Rep. Sylvia - reduce OT wages Dispatch to \$23,000 - unanimous

M/ Rep. Aldrich S/ Rep. Sylvia – reduce Health Incentive to \$23,500 – unanimous

M/ Rep. Silber S/ Rep. Sylvia – reduce sick time incentive to \$7,793– unanimous

m/Rep Aldrich s/Rep Sylvia - reduce longevity award to \$3,020 – unanimous

M/Rep Aldrich S/Rep Silber - increase health insurance to E185710 – motion passes 3 to 2 – in favor: Rep. Aldrich, Rep. Silber, Rep. Howard – against: Rep Sylvia Rep. Comtois

M/Rep Sylvia S/Rep Aldrich – to reduce payroll tax to \$79,700 – unanimous

M/Rep Sylvia S/Rep Aldrich – reduce retirement to \$253,625 – unanimous

M/Rep Howard S/Rep Silber – reduce contracted services to \$36,258 – unanimous

M/Rep Silber S/Rep Sylvia – reduce special operation to \$10,000 – motion passes 4 to 1 – in favor: Rep. Aldrich, Rep. Silber, Rep. Sylvia, Rep. Comtois – against: Rep Howard

M/Rep. Silber S/Rep. Sylvia - increase communication equip repair & maintenance to \$12,500 – unanimous

M/Rep Silber S/Rep Sylvia – reduce grant opportunities to \$1 – motion w/drawn

M/ Rep. Sylvia S/Rep. Silber – reduce printing to \$400 – unanimous

M/Rep. Sylvia S/Rep. Silber – reduce general operating supplies to \$800 – unanimous

M/Rep. Sylvia S/Rep. Silber – reduce advertising to \$200 – unanimous

M/Rep Silber. S/Rep. Sylvia – reduce training to \$2,200 – unanimous

M/Rep. Sylvia S/Rep. Silber – increase uniform allowance to \$5,000 – motion passes 4 to 1 - in favor:  
Rep. Aldrich, Rep. Silber, Rep. Sylvia, Rep. Comtois – against: Rep Howard

M/Rep. Silber S/Rep. Sylvia – increase uniforms to \$5,500 - motion passes 4 to 1 - in favor: Rep. Aldrich,  
Rep. Silber, Rep. Sylvia, Rep. Comtois – against: Rep Howard

M/Rep. Sylvia S/Rep. Silber – reduce travel-extradition to \$4,000 – unanimous

M/Rep. Silber S/Rep. Sylvia – reduce postage to \$2,000 – unanimous

M/Rep. Sylvia S/Rep. Silber – reduce gasoline/diesel to \$14,000 – unanimous

M/Rep. Silber S/Rep. Sylvia – increase new equipment to \$6,500 - motion passes 4 to 1 - in favor: Rep.  
Aldrich, Rep. Silber, Rep. Sylvia, Rep. Comtois – against: Rep Howard

M/Rep Silber S/Rep Sylvia – motion to reconsider special operation line - motion passes 4 to 1 - in favor:  
Rep. Aldrich, Rep. Silber, Rep. Howard, Rep. Comtois – against: Rep Sylvia

M/Rep Silber S/Rep Howard – reduce special operation to \$8,000 – motion withdrawn

#### RESTORATIVE JUSTICE

M/Rep. Silber S/Rep. Sylvia – reduce PT wages to \$124,000 - motion passes 4 to 1 - in favor: Rep.  
Aldrich, Rep. Silber, Rep. Howard, Rep. Sylvia – against: Rep Comtois

M/Rep. Sylvia S/Rep. Aldrich – reduce sick time incentive to \$980 – unanimous

M/Rep. Sylvia S/Rep. Aldrich – reduce drug screening supplies to \$1,500 - unanimous

M/Rep. Silber S/Rep. Sylvia – reduce training to \$500 – motion passes 4 to 1 - in favor: Rep. Aldrich,  
Rep. Silber, Rep. Sylvia, Rep. Comtois – against: Rep Howard

M/Rep. Silber S/Rep. Sylvia – reduce office supplies to \$500 – unanimous

M/Rep. Silber S/Rep. Sylvia – reduce postage to \$75 - unanimous

M/Rep. Silber S/Rep. Sylvia – reduce gasoline/diesel fuel to \$350 – unanimous

M/Rep. Silber S/Rep. Sylvia – reduce vehicle/maintenance & repair to \$500 – unanimous

M/Rep. Comtois S/Rep. Aldrich – reduce payroll tax to \$9,561 – unanimous

#### CORRECTIONS

Current population = 48 – Carrol County = 7 (6 of which we pay for at \$40 per day plus medical)

M/Rep. Comtois S/Rep. Aldrich – reduce FT wages to \$2,000,000 – unanimous

M/Rep. Comtois S/Rep. Silber – reduce sick time incentive to \$7,626 – unanimous

M/Rep. Comtois S/Rep. Sylvia – reduce longevity to \$5,810 – unanimous

M/Rep. Comtois S/Rep. Aldrich – reduce health insurance to \$575,000 – unanimous

M/Rep. Silber S/Rep. Aldrich - reduce mental health services to \$50,000 - motion passes 4 to 1 - in favor:  
Rep. Aldrich, Rep. Silber, Rep. Howard, Rep. Sylvia – against: Rep Comtois

M/Rep Silber S/Rep. Aldrich reduce chaplain services to \$2,000 – unanimous

Motion to adjourn – M/Rep. Sylvia S/Rep. Silber - unanimous

9:38 p.m.