

Meeting Minutes for the Executive Committee – January 13, 2020 – 6:38 p.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.

In attendance: Rep. Comtois, Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Sylvia

Absent: Rep. Aldrich

Pledge: Rep. Huot

Nursing Home

NH Administration – Dept #25100

M/Rep. Lang S/Rep. Sylvia – line #51510 adjust to actual of \$2,982 - unanimous

M/Rep. Sylvia S/Rep. Comtois – line #51400 reduce by \$1,000 to \$1,000 – motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Comtois S/Rep. Sylvia – line #51100 – reduce by \$10,000 – 8 FT – 2019 there were 3 vacancies shortest was 2 weeks with the longest being 2 months – motion fails 3 to 3 voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

Workers Comp – why is it so high? – Dietary no longer a department – asked for last 4 years of breakout

M/Rep. Sylvia S/Rep. Comtois - #53200 legal services – reduce by \$3,000 – – motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

What were specific charges for 2017 – personnel issues

M/Rep. Sylvia S/Rep. Comtois - #53000 – reduce by \$5,000 to \$695,000 - motion fails 3 to 3 voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

M/Rep. Comtois S/Rep. Sylvia - #53435 – reduce by \$10,000 - motion fails 3 to 3 - voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

M/Rep. Sylvia S/Rep. Comtois - reduce line #56110 by \$1,000 motion fails 3 to 3 - voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

Where was Professional Development recorded & spent in 2016 – - Ms. Richardson said the money on #56110 was also in other departments but it is not listed in any department

M/Rep. Sylvia S/Rep. Comtois - #56130 - Travel – reduce by \$1,000 motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Sylvia S/ Rep. Comtois #56200 – Office Supplies reduce by \$200 – motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Comtois #56250 – Postage – reduce by \$900 to \$2,500 - motion fails 3 to 3 - voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

M/ Rep. Lang, S/ Rep. Spanos - New Total for NH – \$1,761,316 - motion fails 3 to 3 - voting for: Rep. Huot, Rep. Lang, Rep. Spanos - voting against: Rep. Comtois, Rep. Howard, Rep. Sylvia

NH Maintenance - #25110

M/ Rep. Lang S/ Rep. Comtois – make line item #51100 \$85,400 #5220 \$6850, #52230 \$9,980, #51510 to \$0 - motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Howard

M/ Rep. Spanos S/ Rep. Lang - #57200 reduce by \$10,000 to \$50,000 - motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Howard - voting against: Rep. Sylvia

M/ Rep. Lang S/ Rep. Spanos #54120 reduce by \$2,500 to \$37,500 – motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Comtois #54100 Electricity reduce by \$5,000 - motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/ Rep. Comtois S/ Rep. Sylvia #56115 Uniforms– reduce by \$100 – motion passes - unanimous

M/ Rep. Howard S/ Rep. Sylvia #56880 reduce by \$2,500 to \$1,500 - motion fails 3 to 3 voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

M/Rep. Lang S/ Rep. Spanos bottom line for Dept # 25110 - \$631,917 - motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia voting against: Rep. Huot

NH Rehabilitation Services #25120

M/ Rep. Lang S/ Rep. Comtois- change the following line items to #51100 - \$112,520, #51510 - \$384, #52200 - \$8,825, #52230 - \$12,890 – motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Comtois #56100 – reduce by \$500 - motion fails 3 to 3 voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Huot, Rep. Lang, Rep. Spanos

M/ Rep. Comtois S/ Rep. Sylvia - #56115 Uniforms reduce by \$200 - motion passes 5 to 1 - voting for: Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/ Rep. Lang S/ Rep. Spanos reduce bottom line to \$197,644 - motion passes 4 to 2 - voting for: Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Howard- voting against: Rep. Comtois, Rep. Sylvia

Dietary Services #25130

M/ Rep. Sylvia S/ Rep. Comtois #53500 reduce by \$1,500 to \$9,000 - motion fails 4 to 2 voting for Rep. Howard, Rep. Sylvia- voting against: Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos

M/ Rep. Lang S/ Rep. Huot #25130 - \$1,215,723 – motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Comtois to adjourn – motion passes - unanimous 9:21 p.m.