



**SPECIAL MEETING
Of the
Sullivan County NH
Board of Commissioners**

Date: Tuesday, January 31, 2012 3:00 PM
Place: Remington Woodhull County Complex
County Administration Building
Commissioners Conference Room 1st Floor
14 Main Street
Newport NH 03773

AGENDA REVISED

1. Discussion on a proposed Biomass Combined Heat & Power facility @ the County's Unity Complex
2. Proposed FY13 Vehicle Purchase Discussion
3. Letter of Support for State's Public Health Conference
Support Application: CDC-RFA-EH12-1201
4. *Probable Executive Session Per 91-A:3.II.d. – Continued discussions regarding a proposed County building lease*
5. *Probable Executive Session Per 91-A:3.II. i. – Discussions regarding preparations for and carrying out of emergency functions*
6. Any other old or new business