

**Sullivan County Full Delegation Meeting Minutes**  
**9/14/11**  
**Legislative Office Building, Room 212, Concord**

Delegation Members Present: Reps. Beverly Rodeschin, John Cloutier, Philip "Joe" Osgood, Charlene Lovett, Thomas Howard, Andrew Schmidt, *Thomas Luware*

Delegation Members Absent: Reps. Spec Bowers, Steve Cunningham, Benjamin LeFebvre, Steven Smith, Paul LaCasse (Entered meeting at 12:25 pm), Raymond Gagnon (Entered meeting at 12:12)

County Employees Present: County Administrator Greg Chanis

The chair, Rep. Rodeschin opened meeting at 12:07 pm.

Rep. Lovett moved, Rep. Osgood seconded a motion to approve the minutes of the July 19, 2011 Delegation Meeting in Newport. Motion approved unanimously by voice vote.

Mr. Chanis then explained the main item on the agenda of the delegation meeting. It was a proposal by U.S. Rep. Charles Bass to lease office space in the building on 24 Main St. in Newport now housing the County Cooperative Extension Office. Mr. Chanis said the space to be leased is 150 square feet.

Mr. Chanis said the lease would take effect on Sept. 15, 2011 and run until the end of Rep. Bass' current term which is Jan. 2, 2013.

Rep. Gagnon entered meeting at 12:12 pm.

Rep. Howard moved, Rep. Schmidt seconded a motion to lease the office space to U.S. Rep. Bass. The motion was approved on a 8-0 roll call vote (See attached roll call sheet).

Rep. Schmidt left meeting at 12:16 pm.

Mr. Chanis discussed a possible lease proposal from a farmer in regard to leasing space at the County Complex in Unity.

Rep. LaCasse entered meeting at 12:25 pm.

Delegation members present briefly discussed the leasing proposal.

Mr. Chanis briefly discussed the recent audit of the county's finances. Said the audit results bode some good news for the county, and have "exceeded our expectations."

Rep. Lovett asked why commissioners usually meet at 3:00 pm stating that it was inconvenient time for some people, including her, to attend. Mr. Chanis said the meeting time and dates are the prerogative of the commissioners.

Delegation briefly talked about grants.

Rep. Howard moved, Rep. Osgood seconded a motion to adjourn at 12:30 pm.

*John R. Cloutier*

Rep. John R. Cloutier  
Clerk

Date Approved: Feb. 16, 2012