



**Tuesday November 1<sup>st</sup>, 2011**

Sullivan County NH, Board of Commissioners

**Business Meeting**

**AGENDA**

**Location: Newport Remington Woodhull County Complex**  
14 Main Street, Newport NH 03773

- 3:00 PM – 3:20 PM 1. County Administrator's Report, *Greg Chanis*
- a. Tax Anticipation Notes: Signing of Documents
  - b. DOE EECBG: Records Building Boiler Work Update
  - c. State Video Conference RFP: Letter Response Review and Sign
  - d. SCHC Window Replacement Project Update
  - e. CDBG Capacity Grant Administrator Service Contract Review & Award Decision\
  - f. NH State Abandoned Properties Authorization Form
  - g. BIO Mass Feasibility Study for Unity Complex Update
- 3:20 PM – 3:40 PM 2. Commissioners' Report
- a. Old Business
    - i. Further Discussions Regarding Employee Appreciation Gift Cards
    - ii.
  - b. Any New Business
- 3:40 PM – 4:00 PM 3. Probable Executive Session Per RSA 91-A A:3.II.d. – Discussion Regarding County Building Lease

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



- 4:00 PM – 4:15 PM 4. Meeting Minutes Review
- a. Oct 18, 2011 Public Meeting & DOC Tour Notes
  - b. Oct 18, 2011 4:49 PM Executive Session
  - c. Oct 18, 2011 4:55 PM Executive Session
  - d. Review following for unsealing or to keep sealed
    - i. Oct 7, 2010 8:10 AM Executive Session
    - ii. Jan 05, 2011 9:43 AM Executive Session
    - iii. Mar 22, 2011 4:56 PM Executive Session
    - iv. May 3, 2011 3:46 PM Executive Session
    - v. May 3, 2011 4:11 PM Executive Session
    - vi. June 7, 2011 4:22 PM Executive Session
    - vii. July 19, 2011 4:19 PM Executive Session
    - viii. Aug 2, 2011 3:30 PM Executive Session
    - ix. Aug 16, 2011 4:19 PM Executive Session
    - x. Sep 20, 2011 5:15 PM Executive Session
- 4:15 PM 5. Adjourn meeting

*Upcoming Events / Meetings:*

- **Nov 8<sup>th</sup> Tue. Election Day**
- **Nov 11<sup>th</sup> Fri. Newport County State Complex Closed – Veteran’s Day**
- **Nov 15<sup>th</sup> Tue. Sullivan County Judicial & Enforcement Strategy Conference**
- **Nov 15<sup>th</sup> Tue. Next Board of Commissioners Regular Business Meeting**
  - **Time: 3 PM**
  - **Place:** Unity County Complex, 5 Nursing Home Drive, Sullivan County Health Care Facility, 1<sup>st</sup> Floor, Frank Smith Living Room
- **Nov 24<sup>th</sup> Thu. & 25<sup>th</sup> Fri. Newport County State Complex Closed – Thanksgiving Day Holiday**