



Tuesday August 7th, 2012

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, <i>Greg Chanis</i> <ul style="list-style-type: none">a. FY12 & FY13 Budget Updatesb. Biomass Chip Project Updatec. Any other old or new business |
| 3:20 PM – 3:40 PM | 2. | Commissioners' Report <ul style="list-style-type: none">a. Old Business<ul style="list-style-type: none">i. Community Corrections Plaque Wording Decisionb. New Business<ul style="list-style-type: none">i. FY12 County Annual Report: Decide on Commissioners Report and Dedication Page |
| 3:40 PM – 3:55 PM | 3. | Public Participation |
| 3:55 PM – 4:00 PM | 4. | Meeting Minutes Review <ul style="list-style-type: none">a. July 24, Public Meetingb. July 24, 3:46PM Executive Session Meetingc. July 24, 4:57PM Executive Session Meetingd. July 24, 5:17PM Executive Session Meeting |
| 4:00 PM – 4:30 PM | 5. | Probable Executive Session Per RSA 91-A:3.II. e. & Possible Litigation Issue Update |
| 4:30 PM – 5:00 PM | 6. | Probable Executive Session Per RSA 91-A:3.II.a. – County Administrator Performance Evaluation |
| 5:00 PM | 7. | Adjourn meeting |

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



Upcoming Events / Meetings:

- **Aug 21st Tue. Next Board of Commissioners Regular Business**
 - **Time: 3 PM Regular Meeting**
 - **Place:** Unity County Complex, 5 Nursing Home Drive, Sullivan County Health Care Facility, 1st Floor, Frank Smith Living Room