

Sullivan County, NH

Type of meeting:

**Board of Commissioners Special Meeting –
FY11 Supplemental Budget Appropriation**

Date/Time

Monday, April 11, 2011; 3:00 PM

Place:

**Remington Woodhull County Complex, 14
Main Street, Newport NH 03773, 1st Floor
Commissioners Conference Room**

Attendees: Commissioners Bennie Nelson – Chair, Jeffrey Barrette – Vice
Chair and John M. Callum Jr. - Clerk, Greg Chanis - County
Administrator

Public Attendees: State-County Delegates John Cloutier, Ray Gagnon
and Spec Bowers; Sunapee Selectperson Suzanne
Gottling and Eagle Times Reporter Archie Mountain

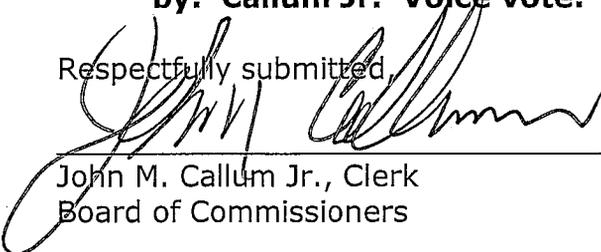
2:30 PM Meeting called to order by Commissioner Nelson.

County Administrator reviewed the requirements of RSA 24:14-a [Appendix
A], summarized the scope of the proposed project at SCHC and reviewed the
bids received. Rep. Bowers asked several questions regarding the project
which were answered by County Administrator Chanis.

**2:48 Motion: To apply to the Sullivan County Convention, per RSA
24:14-a, for a supplemental appropriation to the Fiscal Year
2011 budget in the amount of \$675,000.00 to; design and
install air conditioning and make up air systems on Stearns 1,2,
an 3 at SCHC, install new suspended ceiling grids and tiles on
Stearns 1,2,and 3 at SCHC and to replace approximately 100
sprinkler heads on Stearns 1,2 and 3 at SCHC; with funding for
this supplemental appropriation to come from Sullivan
Counties' Unreserved Fund Balance in the General Fund. Made
by: Barrette. Seconded by: Callum Jr. Voice vote: All in
favor.**

**2:50 Motion: adjourn the meeting. Made by: Barrette. Seconded
by: Callum Jr. Voice vote: All in favor.**

Respectfully submitted,



John M. Callum Jr., Clerk
Board of Commissioners

JC/sjc

Date minutes approved: April 19,2011 Unity meeting