

Sullivan County Delegation Meeting  
Feb 25, 2009  
Newport, NH  
Woodhull County Complex  
Jury Deliberation Room

Delegation members in attendance: John Cloutier, Carla Skinder, Tom Howard,  
Sandy Harris, Phil Osgood, Beverly  
Rodeschin, Sue Gottling, Jim McClammer,  
Tom Donovan, Cynthia Sweeney, Raymond  
Gagnon

Others: Greg Chanis, Marc Hathaway, Mike Porzo,  
Ross Cunningham

Meeting Gaveled to order at 5:05 pm.

Open with Pledge of Allegiance led by Jim McClammer

Citizen Forum/ Community Input  
None

Minutes of Dec 16 Minutes

Error with Charlotte Houde-Quimby <sup>as</sup> <sup>2</sup> <sup>epo</sup> appointed to Criminal Justice  
Committee. Not Rep Gagnon. County has to update Committee assignments. Rep  
Donovan was notified of meeting to Nursing Home Trust Committee. He is not on it.

**Motion** to accept minutes as amended. Motion made by Rep Skinder, second by Rep  
Harris. Passed 10-0

Mr. Fulton's concern that the organizational meeting should have not been by secret  
ballot.

County Attorney Hathaway spoke to this issue stating the applicable  
RSA's. Lambert vs. Belknap County was run through. Since this clearly was an election,  
we are legal. Accepted County Attorney's ruling.

New Business

Sandy Harris: Governor presented budget and is now in House finance committee.  
Committee is taking budget on "road". Coming to Claremont March 12 at River Valley  
Vocational center.

Greg Chanis asked for a transfer of funds for Registry of Deeds Equipment Fund to  
expend \$24,000 to have volumes restored. They had been Destroyed in fire. Some have  
been restored. Nine left to do. This is the amount to restore what is left.

**Motion:** Beverly Rodeschin moved to approve the transfer, seconded by Tom Donovan.  
Roll call vote. Results 10-0 to pass.

EFC Update

Minutes of meeting tabled,

Budget summary gone over .

Heard from Nursing home administrator and correction superintendent.

Discussion on Archie Mountain's article in the Eagle Times concerning the nursing home. We need to be clear that while the nursing home is correcting many of it's problems, does not have a surplus and is still being funded by the County.

Other:

Meetings with town selectmen to discuss tight fiscal conditions across the county. Tax caps pertain to cities not towns. Be willing to work with locals governments to assure that we are sensitive to needs.

Update on Advisory Committee for Nursing home. Letters to go out soon. Rep Skinder and Donovan have been asked to join this committee.

Mileage forms have changed. Greg Chanis has a new one and is making it available to Delegation. Option available to opt out of program. Yes, it is up to you. Speak to Laurie or Sharon.

**Motion** to adjourn meeting made by Beverly Rodeschin, Second by Tom Donovan..  
Unanimously approved.

Meeting adjourned at 5:50 pm

*C. P. Swenson*

*Clark 7/15/09*

*Approved @ June 26, 2009 meeting*

SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

MOTION AND VOTING SHEET

DATE: 2/25/09 TIME: 5:30pm

MOTION MADE:

To EXPEND \$24,000 To RESTORE Volumes From  
the Registry of Deeds destroyed in AN 1855  
FIRE

MOTION MADE BY: Beverly Rodeschin

MOTION SECONDED BY: Tom Donovan

MOTION: CARRIED  DEFEATED  OR, TIED

WAS THERE DISCUSSION? YES  NO

TYPE OF VOTE (Either / Or of the following)

VOICE VOTE - YES / NO

ROLL CALL  If roll call vote, check mark name below

REPRESENTATIVE NAME	YES	NO
Rep. Anthony Maiola		
Rep. Beverly Rodeschin	✓	
Rep. Carla Skinder	✓	
Rep. Charlotte Houde-Quimby		
Rep. Cynthia Sweeney	✓	
Rep. Jim McClammer	✓	
Rep. Joe Osgood	✓	
Rep. John Cloutier	✓	
Rep. Ray Gagnon	✓	
Rep. Sandy Harris	✓	
Rep. Suzanne Gottling	✓	
Rep. Thomas Howard	✓	
Rep. Tom Donovan	✓	

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