



Monday January 6th, 2014, 9:00 AM
Sullivan County NH, Board of Commissioners

CDBG Public Hearing

And

Regular Business Meeting

AGENDA

Location: Newport NH County Complex
County Administration Building - 1st Floor Conference Room -
14 Main Street, Newport, NH, 03773

- 9:00 AM – 10:00 AM 1. CDBG Public Hearing: Claremont Earle Bourdon Centre Parking Project
- a. Open Hearing
 - b. Project Discussion
 - c. Open Meeting for Public Participation
 - d. Review and Re-adopt 1) Housing & Community Development Plan and 2) Displacement & Relocation Certification
 - e. Close Meeting
 - f. Approve CDFA GMS Account Access Form
- 10:00AM – 10:20AM 2. Commissioners Reports
- a. FY '14 December Financial Report Review
 - b. FY '15 Draft Budget Timeline Discussion
 - c. Primex Health Insurance Refund Update
 - d. CDBG Capacity Grant #11-410-CDED Claims Replacement Signature Form, Claim Form, Close-Out Certification & Documentation and Agreement
 - e. Firewall Software Renewal Discussion
 - f. Discussion of Unity County Complex Meetings in January and February
 - g. Old Business: Employee Manual - Article XV Holidays & Appendix I Accrual Rate, forms to ratify
 - h. Any other New or Old Business

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



- 10:20AM – 10:35AM 3. Public Participation
- 10:35AM – 10:40AM 4. Meeting Minutes Review
a. Dec. 16th 9:00 AM Public Meeting Minutes
b. Dec. 16th 10:59 AM Executive Sess. Minutes
- 10:40AM 5. Adjourn meeting

Upcoming Events / Meetings

- Jan.6th Mon. County Conservation District Meeting**
Time: 1:00 PM
Place: Unity, NH – 5 Nursing Home Drive, Ahern Building
- Jan.11th Sat. Meet & Greet for new County Manager – Jessie Levine**
Time: 2:00 PM
Place: Unity, NH – Sullivan County Health Care, 5 Nursing Home Drive, 1st Floor, Dining-Rec. Room
- Jan.14th Tue. CURN Resource and Collaboration Council Meeting**
Time: 2:30 PM
Place: Newport, NH – Community Alliance Transportation Building
- Jan.15th Wed. Greater Sullivan County Public Health RCC Meeting**
Time: 9:00 AM
Place: Newport, NH – County Administration Building, 14 Main St.
- Jan.20th Mon. Newport – County-State Complex Closed**
- Jan.20th Mon. County Commissioners Regular Business Meeting**
Time: 9:00 AM (date and time may change-check with Commissioners Office)
Place: Unity, NH – 5 Nursing Home Drive, Ahern Building