



**Tuesday June 5, 2012**

Sullivan County NH, Board of Commissioners

**Business Meeting**

**Revised - 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"><li>a. Biomass Facility Update – Review Line of Credit bids received by June 1<sup>st</sup> deadline and award bid</li><li>b. 2013 Vehicle Purchase – Review bids received by June 1<sup>st</sup> deadline and award bid</li><li>c. Central Dispatch Update</li><li>d. Any other old or new business</li></ul> |
| 3:20 PM – 3:40 PM | 2. | Commissioners' Report <ul style="list-style-type: none"><li>a. Old Business<ul style="list-style-type: none"><li>i. Set date for County Administrator's Performance Evaluation</li><li>ii. Review CCC plaque wording revision</li></ul></li><li>b. New Business</li></ul>  |
| 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"><li>a. May 15<sup>th</sup>, 2012 Public Meeting Minutes</li><li>b. May 15<sup>th</sup> 2012 Executive Session Meeting Minutes</li><li>c. May 31, 2012 Special Meeting Executive Session Minutes</li></ul>   |
| 4:00 PM           | 5. | 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:*

- **June 10<sup>th</sup> Sunday County's 24<sup>th</sup> Annual PANCAKE BREAKFAST**
  - **Time:** **7:30 AM – 11:00 AM**
  - **Place:** Unity County Complex, 5 Nursing Home Drive, Sullivan County Health Care Facility
  
- **June 19<sup>th</sup> Tue. Next Board of Commissioners Regular Business Meeting & DOC Compliance Tour**
  - **Time:** **2PM DOC Tour / 3 PM Regular Meeting**
  - **Place:** Unity County Complex, 5 Nursing Home Drive, Sullivan County Health Care Facility, 1<sup>st</sup> Floor, Frank Smith Living Room
  
- **June 25<sup>th</sup> Mon. County Convention of the FY13 County Budget**
  - **Time:** **6 PM**
  - **Place:** Newport, NH - 10 North Main Street, Sugar River Bank Community Room