



**Monday March 3<sup>rd</sup>, 2014, 9:00 AM**

Sullivan County NH, Board of Commissioners

**Regular Business Meeting  
AGENDA**

**Location: Newport NH County Complex**

County Administration Building - 1<sup>st</sup> Floor Conference Room -  
14 Main Street, Newport, NH, 03773

- |                   |    |   |
|-------------------|----|---|
| 9:00 AM – 9:45 AM | 1. | FY13 End of Year Audit: Exit Interview with Melanson Heath & Co. PC, Sheryl Stephens Burke and Alyssa Simard  |
| 9:45 AM – 10:00AM | 2. | Sheriff's Office: Highway Safety Grant Document Ratification & any other business   |
| 10:00AM – 10:15AM | 3. | County Attorney's Office: Contract Waiver Request   |
| 10:15AM – 10:35AM | 4. | County Manager's Report, <i>Jessie W. Levine</i><br>a. FY '14 February Financial Report Review<br>b. FY '15 Budget Process Update<br>c. County Government Month Awareness Activities Update<br>d. Primex County Goal Setting Report: Discussion and Ratification<br>e. County Wood Harvest Program Permit-Guidelines Update<br>f. Commissioners Office HVAC Update<br>g. Any other business |
| 10:35AM – 10:55AM | 5. | Commissioners Reports<br>a. Any Old Business<br>b. Feb. 18 <sup>th</sup> tabled discussion related to NH Primex Surplus and HR List<br>c. Any New Business  |
| 10:55AM – 11:05AM | 6. | Public Participation  |
| 11:05AM – 11:10AM | 7. | Meeting Minutes Review<br>a. Feb. 18 <sup>th</sup> 9:00 AM Public Meeting Minutes<br>b. Feb. 18 <sup>th</sup> Executive Session Meeting Minutes   |
| 11:10AM           | 8. | 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*

- Mar.3<sup>rd</sup> Mon.**      **County Conservation District Meeting**  
**Time: 12:00 PM**  
Place: Unity, NH – 5 Nursing Home Drive, Ahern Building
- Mar. 7<sup>th</sup> Fri.**      **NHAC Executive Council Meeting**  
**Time: 10:00 AM**  
Place: Concord, NH – Primex Building
- Mar. 11<sup>th</sup> Tue.**    **Resource & Collaboration Council Meeting**  
**Time: 2:30 PM**  
Place: Newport, NH – Community Alliance Transportation Building
- Mar.17<sup>th</sup> Mon.**    **County Commissioners Regular Business Meeting**  
**Time: TBA**  
Place: Unity, NH – 5 Nursing Home Drive, Frank Smith Living Rm.