

**Full Delegation Meeting**  
**3/12/14**  
**State House, Representatives Hall, Concord**

**Delegation Members Present:** Reps. Cynthia Sweeney, Suzanne Gottling, Ray Gagnon, Andrew Schmidt, Steven Smith, Philip "Joe" Osgood, James Grenier, Virginia Irwin, Linda Tanner, Skip Rollins, John Cloutier,

**Delegation Members Absent:** Reps. Benjamin Lefebvre, Andrew O'Hearne

Delegation Chair, Rep. Cloutier, called meeting to order at 12:55 pm.

Rep. Irwin moved, and Rep. Sweeney seconded a motion to approve the minutes of the August 13, 2013 Delegation Meeting in Newport, NH.

Motion was approved unanimously by voice vote.

The chair stated that as of today, that the next Full Delegation Meeting will likely be held in late May to set the salaries of elected county officials. He added that the Delegation must set the salaries by June 4 in order to take effect for the 2014 Elections, and is asking the Executive Finance Committee to meet with the present elected officials, and make salary recommendations to the Full Delegation by late May. He reminded the Delegation that the Finance Committee will soon start work on the FY 2015 County Budget, which is usually approved by the Full Delegation in June.

Finally, the chair stated that he hopes all members of the Full Delegation will would support House Joint Resolution 12, which would request health insurer Anthem to include at least one hospital in every county within its health provider network. A resolution which could help Claremont's Valley Regional Hospital and is expected to be voted by the Full House shortly. A resolution sponsored by several Coos and Sullivan representatives, including himself.

Rep. Sweeney moved, Rep. Schmidt seconded a motion to adjourn at 1:00 pm.



Rep. Andrew Schmidt  
Clerk

Date Approved: 5/29/2014 *sjc*



Sullivan County State Delegation  
Full Delegation

**Meeting Notice & Agenda**

Date: Tuesday, March 11th, 2014  
To: Sullivan County Delegation Members  
From: John Cloutier, Delegation Chair  
Cc: Delegation Members  
Board of Commissioners  
County Manager  
Public

Dear Delegation Members,

The Sullivan County Delegation will convene:

**Wednesday, March 12<sup>th</sup>, 2014, 12:00 PM**

**Place:** New Hampshire State House  
Representative's Hall  
107 North Main Street  
Concord NH 03301

Agenda Item 1    Review of August 13<sup>th</sup>, 2013 Meeting Minutes  
Agenda Item 2    Any Other New or Old Business

Memo Distribution List

Delegation Members: John Cloutier - Chair, Cynthia Sweeney – V. Chair, Andy Schmidt – Clerk / EFC Member, Ray Gagnon – EFC Member, Virginia Irwin – EFC Member, Jim Grenier – EFC Member, Ben Lefebvre, Skip Rollins, Andrew O’Hearne, Steve Smith and Linda Tanner.

County Commissioners: Jeffrey Barrette –Chair, Bennie Nelson – Vice Chair, and Ethel Jarvis – Clerk.

County Manager: Vacant Position

Notice posted at the: County Commissioners Office window in Newport, Sullivan County Health Care and Department of Corrections bulletin boards in Unity, at the County’s website: [www.sullivancountynh.gov](http://www.sullivancountynh.gov) and distributed by e-mail to press/media, and each Town Clerks Office and Claremont City Hall in the county Sullivan.