



**Tuesday November 27<sup>th</sup>, 2012, 3:00 PM Meeting**  
Sullivan County NH, Board of Commissioners  
**Regular Business Meeting**

**Revised - AGENDA**

**Meeting Location: Unity County Complex – Sullivan County Health Care**

Sullivan County Health Care Facility – Frank Smith Living Room – 1<sup>st</sup> Floor

MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

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|-------------------|----|---|
| 3:00 PM – 3:20 PM | 1. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i><br>a. Census<br>b. Staffing  |
| 3:20 PM – 3:40 PM | 2. | Department of Corrections Superintendent's Report, <i>Ross L. Cunningham</i><br>a. Population Census Review<br>b. Staffing Review   |
| 3:40 PM – 3:50 PM | 3. | S.C. Conservation District – National Wild Turkey Federation Project at Marshall Pond Tract, <i>Lionel Chute</i>  |
| 3:50 PM – 4:10 PM | 4. | County Manager's Report, <i>Greg Chanis</i><br>a. Biomass Project Update<br>b. Public Health – Regional Network Map Update  |
| 4:10 PM – 4:30 PM | 5. | Commissioners' Report<br>a. Old Business<br>b. New Business<br>i. Decide on December Meeting Dates<br>ii. Set Date for Next Sullivan County Criminal Justice Coordinating Committee's Meeting |
| 4:30 PM – 4:45 PM | 6. | Public Participation  |
| 4:45 PM – 4:50 PM | 7. | Meeting Minutes Review<br>a. Nov 13, 2012 Public Meeting Minutes<br>b. Nov 13, 2012 4:00 PM Executive Session<br>c. Nov 13, 2012 4:16 PM Executive Session                                    |
| 4:50 PM           | 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:*

- Nov 29<sup>th</sup> Thu.**                    **Communities United Regional Network  
Leadership Board Meeting**  
**Time:**            **5 PM**  
Place:            Claremont, NH - Valley Regional Hospital
- Dec 4<sup>th</sup> Tue.**                    **County Board of Commissioners Meeting**  
**Time:**            **3 PM**  
Place:            Newport, NH – 14 Main Street, County  
Commissioners Conference Room
- Dec 15<sup>th</sup> Sat.**                    **Newport 'Twas the Night Before Christmas**  
**Time:**            **4 PM – 8 PM**  
Place:            Town of Newport Main Street