



Tuesday September 4th, 2012

Sullivan County NH, Board of Commissioners

Business Meeting

AGENDA

Location: Newport Remington Woodhull County Complex
14 Main Street, Newport NH 03773

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|-------------------|----|---|
| 3:00 PM – 3:20 PM | 1. | County Administrator's Report, <i>Greg Chanis</i> <ul style="list-style-type: none">a. FY12 & FY13 Budget Updatesb. Biomass Chip Project Updatec. September 6th Delegation Public Hearingd. September 25th Commissioners Meeting & Toure. Any other old or new business |
| 3:20 PM – 3:40 PM | 2. | Commissioners' Report <ul style="list-style-type: none">a. Old Businessb. New Business |
| 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">a. April 6th thru April 16th 2012 Budget Meeting Schedule and notesb. August 21, 2012 Public Meeting Minutesc. August 21, 2012 4:41PM Executive Session Meetingd. August 28th, 4PM Executive Session Meeting |
| 4:00 PM – 4:30 PM | 5 | Probable Executive Session Per RSA 91-A:3.II. e. & Possible Litigation Issue Update |
| 4:30 PM – 5:00 PM | 6. | Probable Executive Session Per RSA 91-A:3.II.a. – County Administrator Performance Evaluation |
| 5:00 PM | 7. | 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:

- **Aug 31st Fri.** **NHAC 2012 Award Nominations Due**
 - **Time:** **3 PM**
 - **Place:** Newport, 14 Main Street, Commissioners Office

- **Sep 3rd Mon.** **Newport County-State Complex Closed**

- **Sep 6th Thu.** **County Grant Program Director / Fiscal Agent Meeting**
 - **Time:** **9 AM**
 - **Place:** Newport, 14 Main Street, Commissioners Office

- **Sep 6th Thu.** **Sullivan County Delegation Public Hearing**
 - **Time:** **6 PM**
 - **Place:** Newport, NH - Sugar River Bank Community Room, 10 North Main Street

- **Sep 17th Mon.** **NHAC 2012 Awards Committee Meeting**
 - **Time:** **10 AM**
 - **Place:** Concord, Primex Building

- **Sep 25th Tue.** **Next Board of Commissioners Regular Business & Tour of the Complex for Municipality Governing Bodies**
 - **Time:** **3 PM Regular Meeting / 4:30 PM Tour**
 - **Place:** Unity County Complex, 5 Nursing Home Drive, Ahern Building

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