

**Sullivan County Full Delegation Meeting Minutes
9/14/11
Legislative Office Building, Room 212, Concord**

Delegation Members Present: Reps. Beverly Rodeschin, John Cloutier, Philip "Joe" Osgood, Charlene Lovett, Thomas Howard, Andrew Schmidt, *Thomas Louwore*

Delegation Members Absent: Reps. Spec Bowers, Steve Cunningham, Benjamin LeFebvre, Steven Smith, Paul LaCasse (Entered meeting at 12:25 pm), Raymond Gagnon (Entered meeting at 12:12)

County Employees Present: County Administrator Greg Chanis

The chair, Rep. Rodeschin opened meeting at 12:07 pm.

Rep. Lovett moved, Rep. Osgood seconded a motion to approve the minutes of the July 19, 2011 Delegation Meeting in Newport. Motion approved unanimously by voice vote.

Mr. Chanis then explained the main item on the agenda of the delegation meeting. It was a proposal by U.S. Rep. Charles Bass to lease office space in the building on 24 Main St. in Newport now housing the County Cooperative Extension Office. Mr. Chanis said the space to be leased is 150 square feet.

Mr. Chanis said the lease would take effect on Sept. 15, 2011 and run until the end of Rep. Bass' current term which is Jan. 2, 2013.

Rep. Gagnon entered meeting at 12:12 pm.

Rep. Howard moved, Rep. Schmidt seconded a motion to lease the office space to U.S. Rep. Bass. The motion was approved on a 8-0 roll call vote (See attached roll call sheet).

Rep. Schmidt left meeting at 12:16 pm.

Mr. Chanis discussed a possible lease proposal from a farmer in regard to leasing space at the County Complex in Unity.

Rep. LaCasse entered meeting at 12:25 pm.

Delegation members present briefly discussed the leasing proposal.

Mr. Chanis briefly discussed the recent audit of the county's finances. Said the audit results bode some good news for the county, and have "exceeded our expectations."

Rep. Lovett asked why commissioners usually meet at 3:00 pm stating that it was inconvenient time for some people, including her, to attend. Mr. Chanis said the meeting time and dates are the prerogative of the commissioners.



Delegation briefly talked about grants.

Rep. Howard moved, Rep. Osgood seconded a motion to adjourn at 12:30 pm.

John R. Cloutier

Rep. John R. Cloutier
Clerk

Date Approved: Feb. 16, 2012

SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

MOTION AND VOTING SHEET

DATE: 9-14-11 TIME: 12:15 pm

MOTION MADE: To lease 150 sq. feet of office space on 24 Main St in Newport to United States Rep. Charles Bass from Sept. 15, 2011 to Jan. 2, 2013

MOTION MADE BY: Rep. Thomas Howard

MOTION SECONDED BY: Rep. Andrew Schmidt

MOTION: CARRIED [] DEFEATED [] OR, TIED []

WAS THERE DISCUSSION? YES [] NO []

TYPE OF VOTE (Either / Or of the following)

VOICE VOTE - YES / NO []

ROLL CALL [] If roll call vote, check mark name below

REPRESENTATIVE NAME	YES	NO
Bowers, Spec		Absent
Cloutier, John	<input checked="" type="checkbox"/>	
Cunningham, Steve	<input checked="" type="checkbox"/>	Absent
Gagnon, Ray	<input checked="" type="checkbox"/>	
Howard, Thomas J	<input checked="" type="checkbox"/>	
LaCasse Sr., Paul	<input checked="" type="checkbox"/>	Absent
Laware, Thomas	<input checked="" type="checkbox"/>	
Lefebvre, Benjamin	<input checked="" type="checkbox"/>	Absent
Lovett, Charlene Marcotte	<input checked="" type="checkbox"/>	
Osgood, Joe	<input checked="" type="checkbox"/>	
Schmidt, Andy	<input checked="" type="checkbox"/>	
Smith, Steven		Absent
Rodeschin, Beverly	<input checked="" type="checkbox"/>	

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