

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Per RSA 91-A:3.d. Meeting Minutes

Date/Time: Tuesday, November 18, 2008; 5:53 PM

Place: Newport – Remington Woodhull County Complex, 14 Main Street

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; Supt. Ross Cunningham – *Dept. of Corrections*; and Sharon Johnson-Callum (minute taker)

Agenda Item No. 10. Probable Executive Session Per RSA 91-A:3.II.d. Discussion regarding possible lease.

5:53 Motion: to go into Executive Session Per 91-A:3.II.d. regarding a possible lease agreement.

Made by: Nelson. Seconded by: Jarvis

Roll call vote: all in favor

Those in Executive Session included: the three Commissioners, Mr. Chanis, Supt. Cunningham, and Ms. Johnson-Callum

Mr. Chanis briefed the Board on the meeting he, Sheriff Prozzo and the sportsman club president held to discuss the proposed draft firing range lease. Mr. Chanis reminded the Board he e-mailed them the draft document. He noted, during the meeting they presented a draft schedule of use, essentially proposed 8 days a month alternating weekends, every other week 9-7. The club president took it back to the club and returned with a counter proposal to increase lease to 25 years, use of all weekends, adding 10 days a month, expanding the range time from 9-7, to be closed in winter; law enforcement could use any day not used by sportsman club. Commissioner Barrette, noted the Board and sportsman club are so far apart on the project. He expressed concern about the request from the club for more hours, their request regarding range clean up - when more of the bullets will be from club members. Commissioner Jarvis would like to keep the range use for County business, feels they have a lot on their plate and can't be dealing with new stuff, pointed out the County has a deficit to take care of and does not want another problem to deal with. Mr. Chanis will draft a letter and e-mail it to the Board for approval.

6:08 Motion: to come out of Executive Session.

Made by: Jarvis. Seconded by: Nelson.

Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 12-04-08