

COÖS COUNTY COMMISSIONERS
SPECIAL MEETING
North Country Resource Center
629 Main Street – Lancaster, NH
March 18, 2024

Present: Commissioners Thomas Brady, Raymond Gorman, Robert Théberge; County Administrator Mark Brady; Director of Finance Carrie Klebe; Becky Robinson, Norther Borders Dispatch; and Administrative Assistant Linda Harris.

1. The meeting was called to order by Chairman Brady at 9:16 a.m. The Pledge of Allegiance was led by Commissioner Théberge.

2. Approval of the agenda: A motion was made by Commissioner Gorman, seconded by Commissioner Théberge to approve the agenda, as presented. The motion was approved 3-0.

3. Public Comment: There was no public comment.

4. Other Business:

a. Discussion / Action: Northern Border Regional Commission Grant.

Commissioner Gorman explained that the County was going to apply for grant funding from the Northern Borders Regional Commission (NBRC). Becky Robinson explained that the grant will be for an updated Computer Aid Dispatch program and equipment with mapping for the Northern Borders Dispatch Committee. This will enable first responders out on search and rescue better location coordinates on their mobile data terminal and is a significant upgrade to the current situation. Commissioner Gorman said this is as much an economic development issue as it is emergency management. County Administrator Brady said that the Northern Borders Dispatch Committee which is comprised of the Towns of Colebrook, Columbia, Pittsburg, Stewartstown, NH and Canaan, VT would fund the twenty percent match of the NBRC grant and the County would be the recipient, providing grant administration and oversight.

A motion was made by Commissioner Gorman, seconded by Commissioner Théberge to authorize County Administrator Mark A. Brady to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. Mr. Brady, as the named authorized official, has permission to sign all NBRC investment documents that bind the County (applicant). The motion was approved by roll call 3-0.

Commissioner Gorman – Yes	Commissioner Théberge – Yes	Commissioner Brady – Yes
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5. Any Other Business:

a. Commissioner Théberge stated that Kelly Ayotte has requested that the Board attend the April 12 Chamber Dinner.

A motion was made by Commissioner Gorman, seconded by Commissioner Théberge to adjourn the meeting at 9:33 a.m.

Respectfully submitted,

Commissioner Robert Théberge, Clerk