



COÖS COUNTY COMMISSIONERS Regular Meeting

DATE: October 11, 2023

PLACE: Jefferson Community Center, 178 Meadows Road - Jefferson, NH

TIME: **9:00 a.m.**

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes of the September 13, 2023, regular meeting, and the September 29, 2023, special meeting, as distributed.
4. Approval of Payrolls & Disbursements for September and authorization during the month of October to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
 - a. Special Appropriations Requests:
 - Child Advocacy Center \$20,000
 - RESPONSE \$8,000
 - Coös Economic Development Corporation
 - Senior Meals \$17,000
 - Retired & Senior Volunteer Program (RSVP) \$16,000
 - TriCounty Transit \$36,000
 - Tyler Blaine House Homeless Program \$10,000
 - ServiceLink \$5,800
 - Energy Assistance Services \$5,000
 - CASA (Court Appointed Special Advocates) \$10,000 New Request
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections:
 - Inmate Release.
9. Report of the Nursing Hospital Administrator.
10. Report of the Nursing Home Administrator.
11. Report of the Finance Director.
12. Report of the HR Coordinator.
13. Commissioners' Committee Reports.
14. Other Business:
 - a. Budget Transfers, *if any*.
 - b. RFP Policy: Second Reading and Approval.
 - c. Discussion and Approval of Proposed Holiday Policy and Remote Working Policy.
15. Unincorporated Places:
 - a. 911 Signs - Dartmouth College Roads – Deputy vonDohrmann.

b. Update on GIS Mapping.

c. Ratification of Approved Building Permits:

564	Meier, Jeffrey	Millsfield	10/3/23	Replace rotted deck and porch with a covered porch 10'x18' and 10' x 8 lower'deck
565	Adam, Andrew	Success	10/3/23	Expanding back room from 4'x8' to 8'x8'
566	Gosselin, Henry	Success	10/3/23	Construction of 38' x 42' two-car /two-story garage
567	Picard, Roland Jr.	W. Location	10/3/23	Replacing existing steps
568	Turner, Todd & Andrea	W. Location	10/3/23	Rebuilt existing stairs to include a landing

16. Any other public input.

17. Non-public session.

18. Adjournment.