

COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: May 8, 2019

PLACE: Coös County Nursing Hospital - W. Stewartstown, NH

TIME: 9:30 a.m.

DEPARTMENT OF CORRECTIONS FACILITY INSPECTION - 8:30 A.M.

AGENDA

- 1. Pledge of Allegiance.
- 2. Approval of the agenda.
- 3. Approval of the Minutes from the April 10, 2019, regular meeting, as distributed.
- 4. Approval of Payrolls & Disbursements for April and authorization during the month of May to meet all payroll obligations and pay all other obligations due during the month.
- 5. Correspondence.
- 6. Hearing of the Public:
 - a. Jeff Stern Androscoggin River Watershed.
 - b. Ray Gorman OHRV use of rail bed in Colebrook.
 - c. Tom Willis NH DES Water System Project.
- 7. Report of the County Administrator.
- 8. Report of the Superintendent of Corrections:
 - a. Medical Services Coordinator's Report.
- 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.
- 15. Unincorporated Places:
 - a. Property Tax Warrants: Dixville, Green's Grant, Millsfield, Odell, Pinkham's Grant, Success, Thompson & Meserve's Purchase and Wentworth Location.
 - b. Yield Tax Warrant: Second College Grant
 - c. Approval of NFR Funds Distribution.
 - d. Planning Board Recommendations.
- 16. Any other public input.
- 17. Non-public session.
- 18. Adjournment.