



## COÖS COUNTY COMMISSIONERS SPECIAL MEETING

DATE: Wednesday, March 22, 2023

PLACE: Coös County Administrative Offices  
34 County Farm Road, Stewartstown, NH

TIME: 9:00 a.m.

### AGENDA

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the minutes of the March 8, 2023, regular meeting, March 15, 2023, and March 17, 2023, special meetings, as distributed.
4. New Business:
  - a. A resolution of the Coös County Commissioners Approving the Creation of the Balsams Resort Redevelopment District, adopting the financing plan for the district, approving the issuance of bonds for the district, approving the imposition of special assessments within the district, and all other actions and activities necessary and incidental to carry out the foregoing.
5. Unincorporated Places:
  - a. CAI proposed GIS contract – discussion & approval.
  - b. Discussion of Planning Board appointments.
6. Non-public: RSA 91-A:3, II (a) & (b).
7. Adjourn.