



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: April 12, 2023

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

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

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the March 22, 2023 and March 31, 2023 special meetings, as distributed.
4. Approval of Payrolls & Disbursements for March and authorization during the month of April to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
 - a. Ben Oglesby - Unibank Fiscal Advisory Services.
 - b. Henry Gosselin, Success Pond Association Petition.
 - c. HVAC Presentation.
7. Report of the Superintendent of Corrections.
8. Report of the Nursing Hospital Administrator.
9. Report of the Nursing Home Administrator.
10. Report of the Finance Director.
11. Report of the HR Coordinator.
12. Commissioners' Committee Reports.
13. Other Business:
 - a. Budget Transfers, *if any*.
 - b. Commissioners' Policy on Terms of Appointments - Second Reading & Adoption
14. Unincorporated Places:
 - a. DNCR Quarterly Report - Captain Adrian Reyes.
 - b. 45th Parallel Board Representative Replacement.
 - c. Planning Board Alternate Update.
 - d. Zoning Permits Approval, if needed.
 - e. Success - Trail Name Update.
 - f. National Forest Funds Distribution Approval (*if received from NH Dept. of Education*)
 - g. Yield Tax Warrants & Certifications: Cambridge & Wentworth Location - Weyerhaeuser.
15. Any other public input.
16. Non-public session: Tax Collector is requesting per RSA 91-A:3, II(c).
17. Adjournment.