

Coös County Commissioners
Special Meeting
Coös County Courthouse - Lancaster, NH
January 2, 2019

Present: Commissioners Tom Brady, Paul Grenier and Rick Samson; County Administrator Jennifer Fish; Administrative Assistant Linda Harris; Captain Keith Roberge; and County Treasurer Suzanne Collins.

1. Commissioner Brady opened the special meeting at 9:26 a.m. and welcomed everyone to the meeting.

2. Approval of the Agenda:

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the agenda as presented. All approved 3-0.

3. Election of Officers:

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to nominate Thomas Brady as Chair. The motion was approved 2-0-1. (*Commissioner Brady*)

A motion was made by Commissioner Samson, seconded by Commissioner Brady to nominate Paul Grenier as Vice Chair. The motion was approved 2-0-1. (*Commissioner Grenier*)

A motion was made by Commissioner Grenier, seconded by Commissioner Brady to nominate Rick Samson as Clerk. The motion was approved 2-0-1. (*Commissioner Samson*)

4. Approval of the Minutes of the December 12, 2018, meeting: A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the minutes of the December 12, 2018, regular meeting with the following amendment: To include Commissioner Grenier's name as the opposed vote under approval of the agenda. All approved 3-0.

5. Other Business:

- a. Committee Assignments: A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the following appointments:

Androscoggin Valley Regional Refuse Disposal District	Paul Grenier
Berlin Airport Authority	Tom Brady
Connecticut Lakes Headwaters Citizens Committee (RSA 12-A:9-b)	Rick Samson
Coös County Planning Board	Tom Brady
Coös Economic Development Board	Paul Grenier
Coös County Farm/Land Advisory Committee	All Commissioners
UNH Cooperative Extension County Advisory Council	Rick Samson

The motion was approved 3-0.

- b. County Report Bids: County Administrator Jennifer Fish reported that there have been issues with the postal service. Upon her return to the office after the December 12, 2018, meeting, an envelope from Smith and Town was in her mailbox postmarked December 10, 2018.

Commissioner Brady asked about the specifications of the due date. A copy of the bid request was not available. Typically, the bids are due the day prior to the Commissioners' meeting. Commissioner Samson stated that if that were the case, even though the bid was postmarked December 10 it would not have been received in time for the meeting on December 12. Ms. Fish stated that she was not in the office December 11 or December 12. Commissioner Grenier asked Ms. Fish to contact Smith & Town to inform them that the bid was not received on time and that the bid will be returned to them unopened. The Board took no action.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to adjourn the meeting at 9:39 a.m. All approved 3-0.

Respectfully submitted,

Rick Samson, Clerk