

Coös County Commissioners
Special Meeting
Meeting held remotely in accordance with the
Governor's Emergency Order #12 pursuant to Executive Order 2020-04,
June 23, 2020

As Chair of the Coös County Commissioners, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

We are utilizing Zoom for this electronic meeting. All members of the Coös County Commissioners have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-558-8656 and meeting ID # 881 8035 8203 password 803690, or by clicking on the following website address: www.zoom.us/join.

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Coös County Commissioners at: www.cooscountynh.us

If anybody has a problem, please call 246-3321 Ext. 1211 or email at: jennifer.fish@cooscountynh.us

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

The following individuals were in attendance remotely: Commissioners Tom Brady, Paul Grenier and Rick Samson; County Administrator Jennifer Fish; Director of Finance Carrie Klebe; and Administrative Assistant Linda Harris

1. Commissioner Brady opened the Commissioners' meeting at 8:00 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. The motion was approved by roll call 3-0.

Commissioner Grenier	Yes	Commissioner Samson	Yes	Commissioner Brady	Yes
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3. Approval of the Minutes from the June 5, 2020, special meeting and the June 10 2020, regular meeting, as presented: A motion was made by Commissioner Grenier, seconded by Commissioner

Samson to approve the minutes of the June 5, 2020, special meeting and the June 10 2020, regular meeting. The motion was approved by roll call 3-0.

Commissioner Grenier	Yes	Commissioner Samson	Yes	Commissioner Brady	Yes
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4. Other Business:

- a. Unincorporated Places: Approval of the 2019 Property Tax Abatements for properties in Millsfield: Bayroot, LLC; and Success: M&R Cyr Success Pond Trust and Mark & Rachel Eastman.

Linda Harris, Tax Collector, reported that the property tax abatement had been emailed to the Board prior to the meeting for review. She stated that she needed the Board's approval in order to process the abatements. Commissioner Samson requested that the abatements be voted on separately.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the Bayroot, LLC property tax abatement in Millsfield in the amount of \$5,548.60. The motion was approved by roll call 2-1. *(Commissioner Samson)*

Commissioner Grenier	Yes	Commissioner Samson	No	Commissioner Brady	Yes
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A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the M&R Cyr Success Pond Camp Trust property tax abatement in Success in the amount of \$26.62. The motion was approved by roll call 3-0.

Commissioner Grenier	Yes	Commissioner Samson	Yes	Commissioner Brady	Yes
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A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the Mark & Rachel Eastman property tax abatement in Success in the amount of \$114.96. The motion was approved by roll call 3-0.

Commissioner Grenier	Yes	Commissioner Samson	Yes	Commissioner Brady	Yes
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4. Any other business: There was no other business.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to adjourn the meeting at 8:08 a.m. The motion was approved by roll call 3-0.

Commissioner Grenier	Yes	Commissioner Samson	Yes	Commissioner Brady	Yes
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Respectfully submitted,

Commissioner Rick Samson, Clerk