



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: April 24, 2020

PLACE: This meeting will be held remotely, by Delegation members participating on video, and with the public participating telephonically. Contact information for meeting participation is available by contacting the Coös County Administration at 246-3321 Extension 1211.

Because of the Governor's current declaration of a State of Emergency throughout NH, the Delegation is holding this necessary, quarterly meeting pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3.

TIME: **10:00 a.m.**

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of the March 7, 2020, budget work session and the March 13, 2020, annual budget meeting, as distributed.
4. Hearing of the Public.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended March 31, 2020.
6. Old Business:
 - a. HB 540, bonding for Balsams development, consider removing from active agenda.
 - b. Discussion of development of County Delegation Handbook.
 - c. HB 1119 Muni.deposits in OOS banks - Chairman Moynihan, Coös County.
 - d. Status of broadband access and coverage in Coös County.
7. New Business:
 - a. Discussion and setting of the 2021-2022 elected officials salaries.
 - b. Approval of National Forest Reserve Funds Distribution - Action Required.
 - c. Approval of cost items for AFSCME Collective Bargaining Agreement.
8. Subcommittee Reports
9. Any other business.
10. Date of next meeting: Friday, July 24, 2020 - Coös County Nursing Hospital - W Stewartstown.

11. Adjournment.