



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: February 27, 2021

PLACE: This meeting is being held remotely and may be accessed by dialing 1-646-558-8656 or [www.zoom.us/join](https://us02web.zoom.us/j/89792767374) Meeting ID: Meeting ID: 897 9276 7374 Passcode: 190413 or click link below:

<https://us02web.zoom.us/j/89792767374?pwd=Y2tOeVhIU2U2Tm5jRnpZVlJobTZqQT09>

If anyone experiences a problem, please call 603-331-5670 or email jennifer.fish@cooscountynh.us

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

AGENDA

1. Roll Call.
2. Review & Approval of the Minutes of the December 7, 2020, organizational meeting and the December 12, 2020, meeting and public hearing, as distributed.
3. Hearing of the Public:
 - a. NH Cooperative Extension Specialist Mr. Nickolas Rowley.
4. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Periods Ended December 31, 2020.
5. Old Business:
 - a. Status of broadband access and coverage in Coös County.
 - b. Update of the county house renovations.
 - c. Coös County Delegation Handbook.
6. New Business.
7. Subcommittee Reports:

• Executive Committee	Officers of the Delegation
• Nursing Homes	Chairman Théberge
• Corrections Department	Representative Craig
• County Sheriff/County Attorney	Representative Laflamme/Representative Tucker
• Budget Transfer Committee	Executive Committee
• Elected Officials' Salaries	All members of the Delegation - Year 2022
• Unincorporated Places	Representative Dostie
• Capital Improvements, Revenue Items and Surplus	All members of the Delegation
• Economic Development	Representative Thompson
• Register of Deeds, Extension Service & Soil Conservation	Representative Merner

- Ex-officio Member/
UNH Cooperative Extension Advisory Board Representative Kelley
- Ex-officio Member/
Coös County Planning Board Representative Merner
- Ex-officio Members/
Coös Economic Development Corporation Representative Thompson
Representative Dostie (Alternate)

8. Any other business.

9. Dates of upcoming meetings:

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|----------------------|------------------------------|---------|
| • Saturday, March 20 | Annual Budget Meeting | 10 a.m. |
| • Friday, April 30 | Quarterly Meeting (1st Qtr.) | 10 a.m. |
| • Monday, July 26 | Quarterly Meeting (2nd Qtr.) | 10 a.m. |

10. Adjournment.