



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: July 26, 2021

PLACE: North Country Resource Center, 629 Main Street, Lancaster, NH

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

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Review & Approval of the Minutes of the May 1, 2021 quarterly 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 June 30, 2021.
6. Old Business:
 - a. Status of broadband access and coverage in Coös County.
 - b. Status of Coös County Administrative Offices.
7. New Business:
 - a. Planning Board:
 - Approve the reappointments of John Scarinza and Michael Waddell (3-year terms)
 - Approve the appointment of Thomas McCue as a voting member (3-year term)
 - Approve the appointment of Mike Ouellette as an alternate (3-year term)
 - b. Discussion of ARPA Funds distribution.
8. Subcommittee Reports:

• Nursing Homes	Chairman Théberge
• Corrections Department	Representative Craig
• County Sheriff/County Attorney	Representative Laflamme/Representative Tucker
• Unincorporated Places	Representative Dostie
• Economic Development	Representative Thompson
• UNH Cooperative Extension Advisory Board	Representative Kelley
• Coös County Planning Board	Representative Merner
• Coös Economic Development Corporation	Representative Thompson
9. Any other business.
10. Date of upcoming meeting:
 - Monday, October 25 Quarterly Meeting (3rd Quarter) 10 a.m.
11. Adjournment.