



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: October 25, 2021

PLACE: The Tillotson Center
14 Carriage Lane Colebrook, NH

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

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Review & Approval of the Minutes of the July 26, 2021 quarterly meeting, and the September 8, 2021 joint 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 September 30, 2021.
6. Old Business.
7. New Business:
 - a. Resignation of Representative Donald Dostie.
 - b. Discussion/action of ARPA Funds stipends per Board of Commissioners' recommendation:
 - Stipends for 12 county employees previously excluded.
 - Continuation of stipends from 11/1/2021 – 3/31/2021 for Nursing Home and Nursing Hospital employees, only.
8. Subcommittee Reports:

• Nursing Homes	Chairman Théberge
• Corrections Department	Representative Craig
• County Sheriff/County Attorney	Representative Laflamme/Representative Tucker
• Economic Development / CEDC	Representative Thompson
• UNH Cooperative Extension Advisory Board	Representative Kelley
• Coös County Planning Board	Representative Merner
9. Any other business.
10. Date of upcoming meeting:

• Monday, December 13, 2021 At 10:00 a.m.	Public Hearing on the 2022 Proposed Budget The Tillotson Center 14 Carriage Lane Colebrook, NH
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11. Adjournment.