



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: February 27, 2023

PLACE: The North Country Resource Center - Lancaster, NH

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

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Review & Approval of the Minutes of the December 12, 2022 Organizational Meeting, and the December 16, 2022, meeting and public hearing, as distributed.
4. Hearing of the Public:
 - a. Patrick Hackley, Director of Division of Forest and Lands.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the period ended December 31, 2022.
6. Old Business.
7. New Business:
 - a. Approval of Ericka Canalas as an alternate to the Coös County Planning Board per the Board of Commissioners' recommendation.
 - b. Update on Municipal Financial Plan.
 - c. Approval of 2023-2025 AFSCME Collective Bargaining Agreement per Board of Commissioners' Recommendation.
8. Subcommittee Reports.
9. Any other business.
10. Dates of upcoming meetings:
 - Monday, March 20, 2023 Annual Budget Meeting @ 10 a.m.
North Country Resource Center, Lancaster, NH
 - Monday, May 1, 2023, Quarterly Meeting (first) @ 10 a.m.
North Country Resource Center, Lancaster, NH
11. Adjournment.