



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: May 1, 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 March 20, 2023 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, 2023.
6. Old Business.
7. New Business:
 - a. Approval of Mike Ouellet and Ericka Canalas as regular members to the Coös County Planning Board per the Board of Commissioners' recommendation.
 - b. Approval of Arnold Davis and Paul Grenier as alternate members to the Coös County Planning Board per the Board of Commissioners' recommendation.
 - c. Approval of NFR Funds per the Board of Commissioners' recommendation.
 - d. Update on Eclipse Planning.
8. Subcommittee Reports.
9. Any other business:
 - a. Invitation to Delegation for lunch at the Old Train Station/Library in Stratford.

The Town of Stratford and CEDC cordially invites the Delegation to lunch following the May 1 meeting to hear about the proposed Canada-New Hampshire-Boston Night Train project. Train Hotel, Inc from Montreal will be presenting the new additionally proposed stop in Stratford as well as Berlin. They will outline what additional steps and support are needed to make this project happen. The Town looks to share their full support behind this project. Additional guests will include leadership from Island Pond, Vt, Peter Higbee from Berlin, Hannah Campbell from Balsams Ski Resort, Benoit Lamontagne from BEA and other interested guests from the CAN/NH Trade Council.
10. Dates of upcoming meetings:
 - Monday, July 31, 2023, Quarterly Meeting (second) @ 10 a.m.
North Country Resource Center, Lancaster, NH
 - Monday, October 30, Quarterly Meeting (third) @ 10 a.m.
North Country Resource Center, Lancaster, NH
11. Adjournment.