

COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: July 31, 2023

PLACE: Coös County Administrative Offices

34 County Farm Road, Stewartstown, NH

TIME: 10:00 a.m.

AGENDA

- 1. Call to order / Pledge of Allegiance.
- 2. Roll Call.
- 3. Review & Approval of the Minutes of the May 1, 2023, 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, 2023.
- 6. Old Business:
 - a. Introduction of Coös County Administrator Mark Brady.
- 7. New Business:
 - a. Approval of Arnold Davis as a regular member to the Coös County Planning Board per the Board of Commissioners' recommendation.
 - b. Approval of Marc D. Tremblay as an alternate member to the Coös County Planning Board per the Board of Commissioners' recommendation.
- 8. Subcommittee Reports.
- 9. Any other business.
- 10. Dates of upcoming meetings:
 - Monday, October 30, 2023, Quarterly Meeting (third) @ 10:00 a.m.
 North Country Resource Center, Lancaster, NH
 - Monday, December 11, 2023, Public Hearing on the 2024 Proposed Budgets @ 10:00 a.m.
 North Country Resource Center, Lancaster, NH
- 11. Adjournment.

LUNCH WILL BE AVAILABLE AT 11:30 A.M.
TOURS OF THE DEPARTMENT OF CORRECTIONS AND
NURSING HOSPITAL WILL FOLLOW AT 12:45/1:00 P.M.
FOR MEMBERS OF THE DELEGATION