## COÖS COUNTY DELEGATION ORGANIZATIONAL MEETING

Tuesday, December 11, 2012 - 10:00 AM North Country Resource Center - Lancaster, NH

Present: Representatives: Gary Coulombe, Larry Enman, Marcia Hammon, Wayne Moynihan, Larry Rappaport, Herb Richardson, Leon Rideout, Robert Théberge and Yvonne Thomas.

The roll was called by the clerk, Representative Yvonne Thomas. There were 9 members present. Representative Hatch was absent.

Vice Chair Richardson proceeded with the nominations for Chairman. Representative Coulombe nominated Representative Théberge, seconded by Representative Rappaport. A second nomination of Representative Hatch for Chair was made by Representative Hammon, seconded by Representative Enman. A secret ballot was cast with Representative Théberge receiving seven votes and Representative Hatch receiving two votes. Vice Chair Richardson confirmed Representative Robert Théberge as the new Chairman of the Coös County Delegation.

The next nomination was for Vice Chair. Representative Rideout nominated Representative Rappaport, seconded by Representative Moynihan. The nomination was confirmed unanimously by one voice vote.

Representative Rappaport nominated Representative Thomas as clerk, seconded by Representative Coulombe. The nomination was confirmed unanimously by one voice vote.

The new delegation officers are as follows: Chair: Representative Robert L. Théberge; Vice-Chair: Representative Larry Rappaport; and Clerk: Representative Yvonne Thomas.

Subcommittee assignments were as follows:

Cooperative Extension / Representative Robert L. Théberge

Coös County Economic Development / Representative Larry Rappaport

Coös County Planning Board / Representative Larry Rappaport

The officers of the Delegation will be responsible for budget transfers.

A motion was proposed to speak to Representative Hatch regarding the final report of the performance audit performed last session.

The following motions were made:

Appointment of the County Attorney: A motion was made by Representative Moynihan and seconded by Representative Rideout to appoint Attorney John McCormick as the Coös County Attorney. The position is retro-active to November 7 when the position became vacant.

County Attorney's Salary: A motion was made by Representative Rideout and seconded by Representative Moynihan to pay the salary of the newly appointed County Attorney retroactive to November 7, 2012.

Encumbered Funds: A motion was made by Representative Coulombe and seconded by Representative Rideout to encumber the money budgeted for the Assistant County Attorney's salary beginning November 7, 2012 in case such funds are needed to cover costs associated with the Colebrook case. The members of the delegation were disappointed that no one from county administration was present to answer questions at the county convention's organization meeting.

Respectfully submitted,

Representative Yvonne Thomas, Clerk