

COÖS COUNTY DELEGATION  
SPECIAL MEETING  
Friday, October 11, 2013 - 10:00 a.m.  
North Country Resource Center - Lancaster, NH

Present: Representatives Robert Théberge-Chair; Larry Rappaport-Vice Chair; Yvonne Thomas-Clerk; Larry Enman, Wayne Moynihan and Herb Richardson.

Chairman Théberge called the meeting to order at 10:00 a.m.

Chairman Théberge noted that a quorum was present. Chairman Théberge recognized and thanked the members for their prompt attendance and informed the members that Representative Rideout was unable to attend.

The Chair asked for a motion to amend Resolution #2 made during the final budget meeting in March 2013. The DRA has noted an error. A motion was made by Representative Rappaport and seconded by Representative Richardson. All present were in favor.

The motion read as follows: Resolution #2. *Be it resolved by the Coos County Delegation that the sum of \$14,653,425 is hereby adopted as the estimated income from sources indicated for the fiscal year ending December 31, 2013.*

The clerk, Representative Thomas took the role and all present voted in the affirmative.

A motion was made by Representative Moynihan and seconded by Representative Thomas that the county administrator forwards all notices by mail to Representative Larry Enman. Not having direct access to a computer and that from time to time both the chairman and Representative Moynihan overlook contacting Representative Enman. All present, by voice vote, voted in the affirmative. The chair informed the members that he would notify the county administrator.

A motion was made by Representative Rappaport and seconded by Representative Richardson to close the meeting and to continue on a work session to discuss the Payment in Lieu of Taxes (PILT) legislation proposed; one by Representative Rappaport to do away with all PILT agreements and a second by Representative Théberge to address the current PILT situation with unincorporated places. All present voted in the affirmative.

Following a productive discussion which lasted well over an hour, the meeting adjourned at 11:50 a.m.

Respectfully submitted by:

Representative Robert L. Théberge, Chairman