

COÖS COUNTY DELEGATION
SPECIAL MEETING
September 23, 2020

As Chair of the Coös County Delegation, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

We are utilizing Zoom for this electronic meeting. All members of the Coös County Delegation have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-558-8656 or by clicking on the following website address: www.zoom.us/join. Meeting ID # 844 8903 6974, passcode 342116.

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Coös County Delegation at: www.cooscountynh.us.

If anybody has a problem, please call 603-331-5670 or email at: jennifer.fish@cooscountynh.us.

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

The roll was called by the clerk, Representative Larry Laflamme. There were seven members in attendance; three were absent.

Representative Craig	present	Representative Merner	present
Representative Fothergill	absent	Representative Moynihan	present
Representative Furbush	absent	Representative Noël	present
Representative Hatch	absent	Representative Thomas	present
Representative Laflamme	present	Representative Tucker	present

Also present remotely: County Commissioner Paul Grenier; County Administrator Jennifer Fish; Director of Finance Carrie Klebe; and Administrative Assistant Linda Harris.

Chairman Moynihan opened the Delegation meeting at 10:00 a.m.

1. *Review & Approval of the Minutes of the July 24, 2020, supplemental budget meeting and quarterly meeting, as distributed:*

A motion was made by Representative Tucker, seconded by Representative Thomas to approve the minutes of the July 24, 2020 supplemental budget meeting and quarterly meeting. The motion was approved by roll call 7-0.

Representative Craig	yes	Representative Merner	yes
Representative Fothergill	absent	Representative Moynihan	yes
Representative Furbush	absent	Representative Noël	yes
Representative Hatch	absent	Representative Thomas	yes
Representative Laflamme	yes	Representative Tucker	yes

2. *Hearing of the Public:* There were no members of the public.

3. *Any Other Business:*

- a. The Chair reminded the members of the Delegation that the next quarterly meeting was scheduled for October 23 and would be held by zoom. He noted that one item that would not be on the agenda would be the second amendment resolutions. He considered the matter accomplished.

The Delegation Handbook, prepared by Representative Noël, will be on the agenda for review and discussion. He urged the members of the Delegation to review the handbook in order to approve and adopt at the meeting.

- b. Representative Tucker asked for an updated report on the broadband expansion from the County at the next. The Chair inquired on the responses from the SAUs. Representative Tucker noted that she had not received anything. The County Administrator was asked to forward the information received to date to all of the Delegation.
- c. Representative Laflamme inquired about the renovations to the house. The County Administrator reported that the contractor began on September 14 and anticipates completion by mid-December. The Chair asked if the proposed floor plan could be emailed to the Delegation. Ms. Fish replied in the affirmative.

Representative Laflamme also noted that the State Supreme Court hearing on school district funding will be meeting on September 24. The Chair stated that the oral hearings could be observed on the NH State Supreme Court website.

A motion was made by Representative Thomas, seconded by Representative Merner to adjourn the meeting at 10:14 a.m. The motion was approved by roll call 7-0.

Representative Craig	yes	Representative Merner	yes
Representative Fothergill	absent	Representative Moynihan	yes
Representative Furbush	absent	Representative Noël	yes
Representative Hatch	absent	Representative Thomas	yes
Representative Laflamme	yes	Representative Tucker	yes

Respectfully submitted,

Representative Larry Laflamme, Clerk