

COÖS COUNTY DELEGATION
ORGANIZATIONAL MEETING
Monday, December 12, 2016 - 10:00 a.m.
North Country Resource Center - Lancaster, NH

Present: Representatives William Hatch, Bing Judd, Larry Laflamme, Troy Merner, Wayne Moynihan, Herb Richardson, Robert Théberge and Yvonne Thomas. Representatives John Fothergill and Edith Tucker were excused.

Representative Théberge called the meeting to order at 10:15 a.m.

The roll was called by Representative Yvonne Thomas. Eight members of the Delegation were present.

Election of Officers:

A motion was made by Representative Thomas, seconded by Representative Richardson to nominate Representative Robert Théberge as Chair. There were no other nominations. The motion was approved unanimously by voice vote.

A motion was made by Representative Judd, seconded by Representative Hatch to nominate Representative Richardson as Vice Chair. A second nomination of Representative Wayne Moynihan as Vice Chair was made by Representative Thomas, seconded by Representative Hatch.

Secret ballot votes were cast with Representative Richardson receiving four votes and Representative Moynihan receiving four votes. A second round of secret ballot votes were cast with Representative Moynihan receiving four votes, Representative Richardson receiving three votes and one abstaining vote. The nomination of Representative Wayne Moynihan as Vice Chair was approved unanimously by voice vote.

A motion was made by Representative Judd to nominate Representative Thomas as Clerk. Representative Thomas politely declined. A second motion was made by Chairman Théberge, seconded by Representative Hatch to nominate Representative Larry Laflamme as Clerk. The motion was approved unanimously by voice vote.

Subcommittee Chair assignments:

- Nursing Homes - Representative Judd and Representative Thomas;
- Department of Corrections/Sheriff's Department - Representative Richardson and Representative Judd;
- County Attorney - Representative Moynihan;
- Budget Transfers - Representative Théberge, Representative Moynihan and Representative Laflamme;
- Elected Officials - All members;
- Unincorporated Places/Planning Board - Representative Moynihan;
- Capital Improvements, Revenue & Surplus - Representative Hatch and Representative Judd;
- Performance Audit - Representative Hatch;
- Economic Development - Representative Merner;
- Registry of Deeds - Representative Bing Judd;
- UNH Cooperative Extension Advisory Board - Chairman Théberge

Review & Approval of the Minutes of August 17, 2016 and November 11, 2016 meetings: A motion was made by Representative Hatch, seconded by Representative Richardson to approve the minutes of August 17, 2016 and November 11, 2016 meetings. The minutes were unanimously approved by a voice vote.

Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended September 30, 2016: Representative Thérberge reviewed Coös County financial statements for the third quarter. There were no questions. A motion was made by Representative Hatch, seconded by Representative Judd to approve the third quarter financial statements for Coös County. The motion was approved unanimously by voice vote.

The Unincorporated Places appropriations and revenues were also reviewed. There were no questions. A motion was made by Representative Judd, seconded by Representative Thomas to approve the third quarter financials for the Unincorporated Places. The motion was approved unanimously by voice vote.

A motion was made by Representative Judd, seconded by Representative Hatch, to adjourn the meeting at 11:20 a.m. The motion was approved by voice vote.

Respectfully submitted,

Representative Larry Laflamme, Clerk