

COÖS COUNTY DELEGATION
SPECIAL MEETING
Thursday, November 5, 2015 - 12:00 p.m.
Coös County Nursing Hospital - W. Stewartstown, NH

Present: Representatives Robert Théberge-Co-Chair; John Tholl-Co-Chair; Yvonne Thomas-Clerk; Alethea Lincoln Froburg, Wayne Moynihan, Larry Rappaport, Herb Richardson and Leon Rideout. Also present: County Commissioners Tom Brady, Paul Grenier and Rick Samson; County Administrator Jennifer Fish; Superintendent Craig Hamelin; Nursing Home Administrator Louise Belanger; Nursing Hospital Administrator Laura Mills; Director of Finance Carrie Klebe; County Treasurer Fred King; Administrative Assistant Linda Harris; and members of the press.

Representative Théberge called to order at 12:03 p.m. The roll was called by the clerk, Representative Yvonne Thomas. There were 8 members present. Representatives Hatch and Fothergill were absent.

A motion was made by Representative Tholl, seconded by Representative Richardson to approve the following procedure for any further amendments to the Zoning Ordinances:

"In light of a lack of clarity in Section 13.01 of the Coös County Zoning Ordinance concerning the applicable procedure for amending said Ordinance, and in light of the authority of the County Delegation – acting as the "local legislative body" – to determine what that procedure is to be, pursuant to RSA 675:2, I, I hereby move to establish the following procedure for any further amendments to the Zoning Ordinance: All amendments shall be subject to a public hearing before the Coös County Planning Board, with notice as provided in RSA 675:7. The proposed amendment shall be forwarded to the County Commissioners, and submitted to the County Delegation for a vote held in accordance with the Delegation's usual procedures in acting on County matters. The final wording of the amendment shall be established at the Planning Board's public hearing, and if any changes are made following the close of that public hearing, a further public hearing shall be held by the Planning Board prior to the Delegation's vote on such changes."

The motion passed by roll call vote 8-0.

A motion as made by Representative Rappaport, seconded by Representative Tholl to approve the following change to Section 13.01

"13.01 Amendment. Amendments to the regulations and district boundaries set forth in this Ordinance may be proposed by the Planning Board, County Commissioners, or by petition of 25 or more voters. All amendments shall be subject to a public hearing before the Coös County Planning Board, with notice as provided in RSA 675:7. The proposed amendment shall be forwarded to the County Commissioners, and submitted to the County Delegation for a vote held in accordance with the Delegation's usual procedures in acting on County matters. The final wording of the amendment shall be established at the Planning Board's public hearing, and if any changes are made following the close of that public hearing, a further public hearing shall be held by the Planning Board prior to the Delegation's vote on such changes."

The motion passed by roll call vote 8-0.

A motion was made by Representative Tholl, seconded by Representative Rideout to approve the Zoning Ordinances Proposed Amendments 1, 2 and 3. The motion passed by roll call vote 8-0.

Other Business:

Representative Richardson complimented administration and staff at both nursing homes for an outstanding job. Representative Tholl added that he is proud to be part of the Coös County Delegation. It is the only Delegation to put the County welfare ahead of everything else.

A motion was made by Representative Tholl, seconded by Representative Rideout to adjourn the meeting at 12:15 p.m. All approved by voice vote.

Respectfully submitted,

Representative Yvonne Thomas, Clerk