



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: February 21, 2020

PLACE: Coös County Nursing Home - Berlin, NH

TIME: **10:00 a.m.**

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of the November 8, 2019, quarterly meeting; the November 18, 2019, informational meeting; the December 7, 2019, joint meeting; and, the December 7, 2019, meeting / public hearing, as distributed.
4. Hearing of the Public.
 - a. Robert Larson by pre-request.
 - b. Others.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended December 31, 2019.
6. Old Business:
 - a. HB 540, bonding for Balsams development, consider removing from active agenda.
 - b. Discussion of development of County Delegation Handbook.
 - c. HB 1119 Muni. deposits in OOS banks - Chairman Moynihan, Coös County.
 - d. Coös County 2020 budget, further discussion with the Commissioners.
7. New Business:
 - a. Status of broadband access and coverage in Coös County.
 - b. Approval to transfer Greg Sipple, alternate to a regular member on the Zoning Board of Adjustment per the Commissioners' recommendation.
8. Subcommittee Reports
 - a. Update on the annual National Forest Funds Distribution - Representative Tucker.
9. Any other business.
10. Date of next meeting: Friday, March 13, 2020 - Coös County Nursing Home, Berlin.
11. Adjournment.