



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: January 11, 2023

PLACE: Coös County Courthouse 55 School Street Lancaster NH

TIME: **Following the swearing-in of elected officials @ 9:00 a.m.**

1. Call to Order/Pledge of Allegiance.
2. Election of Officers.
3. Approval of the agenda.
4. Approval of the Minutes from the December 14, 2022, regular meeting, as distributed.
5. Approval of Payrolls & Disbursements for December and authorization during the month of January to meet all payroll obligations and pay all other obligations due during the month.
6. Correspondence
  - a. Connecticut Lakes Headwaters Citizens Committee - Commissioner Gorman
7. Hearing of the Public
  - a. Carol Miller/Michelle Moren-Grey – Broadband.
  - b. Discussion of proposed financing for Balsams Resort-Unibank Fiscal Advisory Services.
  - c. Patrick Hackley, Director / Dept. of Natural & Cultural Resources.
8. Report of the County Administrator.
9. Report of the Superintendent of Corrections.
10. Report of the Nursing Hospital Administrator.
11. Report of the Nursing Home Administrator.
12. Report of the Finance Director.
13. Report of the HR Coordinator.
14. Commissioners' Committee Reports:
  - a. Committee Assignments.
15. Other Business:
  - a. Budget Transfers, *if any*.
16. Unincorporated Places:
  - a. Public Safety Agreements: Town of Carroll, Town of Errol  
Ambulance Services: Town of Carroll, Errol Rescue Squad
  - b. Waive of Interest Authorization - Linda Harris, Tax Collector
  - c. Deposit Authority - County Treasurer Sue Collins
  - d. Property Tax Prepayments Authorization - Linda Harris, Tax Collector
  - e. Refund of Overpayments Authorization - Linda Harris, Tax Collector
  - f. Approval of 2023 General Assessing Contract/Commerford Nieder Perkins - Linda Harris

17. Any other public input.
18. Non-public session.
19. Adjournment.