



## COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: October 30, 2023

PLACE: North Country Resource Center  
629 Main Street, Lancaster NH

TIME: **10:30 a.m.**

### AGENDA

1. Call to order / Pledge of Allegiance.
2. Roll Call.
3. Election of Chair to fill vacancy per RSA 24:2-b.  
**24:2-b Vacancy in Membership of Executive Committee.** – If a vacancy occurs in the membership of the executive committee, another member of the county delegation shall be elected to fill the vacancy for the unexpired term by a method to be determined by the county delegation at its first meeting convened according to the provisions of RSA 24:9-a. The method determined by the county delegation for filling the vacancy shall remain in effect until it is changed by a vote of the county delegation.
4. Review & Approval of the Minutes of the July 31, 2023, quarterly meeting, as distributed.
5. Hearing of the Public.
6. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the period ended September 30, 2023.
7. Old Business.
8. New Business:
  - a. Treasurer's Resolution for Borrowing Funds in Anticipation of 2024 Taxes.
  - b. Appointment of Delegation Member to the Coös County Planning Board.
  - c. Update on the District 1 and District 6 vacancies.
9. Subcommittee Reports.
10. Any other business.
11. Dates of upcoming meetings:
  - Monday, December 11, 2023, Public Hearing on the 2024 Proposed Budgets @ 10:00 a.m.  
North Country Resource Center, Lancaster, NH
12. Adjournment.