

**Cheshire County Delegation  
Maplewood Subcommittee, June 22, 2016  
Cheshire County Courthouse  
12 Court Street  
Keene, New Hampshire**

**Present:** Representatives Richard Ames, John Bordenet, Daniel Eaton, Timothy Robertson, Paul Berch, Susan Emerson, Jim McConnell, Larry Phillips, Marjorie Shepardson, Cyndy Chase, Gladys Johnsen, and Chairman John Mann

**Commissioners and Staff:** Commissioners Stillman Rogers and Charles Weed, County Administrator Coates, Finance Director Sheryl Trombly, Assistant Finance Director Hall.

This meeting was continued from the recessed meeting of June 18, 2016. Chairman Mann called the meeting to order at 10:00AM.

Sheryl Trombly gave an update to the handouts she had distributed on Monday June 18<sup>th</sup>. She showed Option A2 scenario without the additional needed construction add-on's, the value of the add-ons, and the totals in three (3) columns, on Lines 7, 8, and 9. There was additional discussion related to tax rates, the duration of any lease, and bonding.

**Representative Jim McConnell moved that Options A2 and B2 be forwarded by the Maplewood Subcommittee to the Executive Committee of the County Delegation for their consideration. The motion was seconded by Representative Eaton and opened for discussion.**

Representative Cyndy Chase commented that she doesn't favor this motion because it does not make a recommendation.

Representative Robertson agreed that to vote for this motion would be voting for Westmoreland and for Keene. Representative Gladys Johnsen favored the motion because these options contain much information for consideration. Representative Ames favored sending an opportunity of making a choice to the Executive Committee. Representative Berch stated that the two options, A2 and B2 are the product of this subcommittee's "best thinking" and show the mutual respect of the subcommittee members.

**Representative Emerson called the question. A roll call vote was taken and the motion passed 9-1.**

The Executive Board of the County Delegation will meet on Aug. 15, 2016, time to be announced.

The Cheshire County Delegation will meet on August 22, 2016 at a time to be announced.

**Motion to adjourn was made by Rep. McConnell, seconded by Rep. Berch. All in agreement.**