

MINUTES

Wednesday, February 15, 2023

This meeting will be conducted in person
and electronically (via Zoom) at the

County Hall Building
12 Court Street
Commissioner's Conference Room
Keene, NH 03431

Zoom Call-in Number: +1 646 558 8656

Meeting ID: 409 748 8803

Pin #: 6031233

Start Time 8:30 AM

Present: Commissioners Jack Wozmak Robert Englund, and Terry Clark

Staff: County Administrator Coates, Finance Director Trombly, and Assistant County Administrator Bouchard

Guest(s):

At 08:40 AM, the Commissioners opened the meeting, and Commissioner Wozmak and Clark responded as "present."

Public Comments

Upon recognition from the Chair, a Public Comment on topics of interest may be made, at most three (3) minutes in length.

I. Elected Officials & Department Head Updates

To receive, as informational, departmental updates requiring Commissioner review, participation, approval, and impactful departmental and operational issues.

II. Scheduled Items

III. County Administrator

Weekly Operations Report - The County Administrator will update the Commissioners on activities that have taken place since the previous meeting.

Coates said that the executive committee of the Delegation passed the 2023 budget under consideration to the full Delegation that will meet on March 20 at 7:00 PM in Delegation Hall, with a zero increase in taxes.

Coates said that a document for the Nursing Home and the County union contract that has been delayed from being ratified needs to be signed by the Commissioners. The Commissioners then reviewed and signed the agreement.

Coates said that the Keene and Peterborough Chamber of Commerce gala at Keene State Colleges Zorn Dining Hall would be held March 16 at 6:00 PM, and the Commissioners are invited.

Coates said the Annual Primex Summit Conference is pending sometime in May. More information will be provided when available. In addition, the Commissioners expressed interest in attending, and Coates will attempt to secure rooms as soon as they are made available.

He said Congresswoman Kuster would be here on Tuesday the 21st at 11:00 AM to discuss the Northern Borders grants and other potential projects.

IV. **Old Business**

V. **New Business**

VI. **Consent Agenda Items:**

Vote to accept the Weekly Manifests for February 15, 2023, and the meeting minutes of February 08, 2023.

Commissioner Wozmak moved to accept the Manifest and minutes as presented, and Commissioner Clark seconded the motion. Upon roll call vote, the motion passed unanimously.

VII. **Calendar**

Action Expected: To accept the calendar as informational and to make necessary changes/additions.

VIII. **General Discussion for Commissioners**

Master Agenda Item #673: Commissioners - State Cost Shifting Letter and Restorative Justice Program

IX. **Nonpublic Sessions:**

X. **Adjournment**

At 09:45 AM, There being no other public business to discuss, Commissioner Wozmak moved to adjourn the meeting, and Commissioner Clark seconded the motion. Upon roll call vote, the motion passed unanimously.

Recorded and edited by:
R. Bouchard
Assistant County Administrator

Reviewed and submitted by:
Terry Clark
Clerk, Board of Commissioners