



COMMISSIONERS MEETING

Minutes

Wednesday, September 11, 2024

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

DOC

825 Marlboro Road
Keene, NH 03431

Zoom Call-in Number: +1 646 558 8656

Meeting ID: 409 748 8803

Pin #: 603123

Start Time 08:30 AM

Present: Commissioners Jack Wozmak, Terry Clark and Robert Englund.

Absent:

Staff: County Administrator Coates, Finance Director Trombly, Superintendent Iosue, and Director of Executive Services/Communications Bernstein

Guest(s):

Public Comments

Upon recognition from the Chair, a Public Comment on topics of interest may be made.

I. Elected Officials & Department Head Updates

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

1. Superintendent Iosue said the DOC has been working towards getting accredited. The DOC was approved provisionally, there are changes that need to be made in the future to receive full accreditation, but there were no major issues of concern.

II. Scheduled Items

Master Agenda Item #1201: TAN Review and Signing – S. Trombly

Action Expected: To have the Commissioners review and sign the TAN paperwork.

Item tabled until September 18th, 2024

III. County Administrator

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

1. County Administrator Coates stated the Cheshire County EMS swearing-in ceremony will take place at 1:00PM at Monadnock Regional High School on Saturday September 15th.

Coates said local EMS programs will be backing up CCEMS during the event.

At 8:45AM those in attendance of the meeting took a minute of silence to recognize and honor the lives lost on September 11, 2001.

2. Coates congratulated Connected Families NH on a recent \$1,000,000 grant they were awarded.

3. Coates said there was a recent suicide of a Keene Middle School student due to bullying. There will be a community meeting on September 25th. Coates will be in attendance with Director of Restorative Community Heneghan, Sheriff Rivera, and Director of Connected Families Calcutt.

4. Coates spoke about the following article. "[Exeter Hospital to end paramedic intercept service: Here's why](#)". He said EMS is struggling across the state and Exeter Hospital's termination of ALS services is concerning.

IV. Old Business

V. New Business

1. Finance Director Trombly gave the following dates for the Commissioner's budget hearings.

-Friday October 25th, 9:00AM-1:00PM.

-Wednesday October 30th, immediately following the Commissioner's meeting.

-Friday November 1st, 9:00AM-11:00AM.

Trombly asked how much the Commissioner's would like to hear from the outside agencies.

Commissioner Wozmak said this is more so a job for the Delegation Executive Committee, he suggested no presentations or minor presentations would be appropriate.

VI. Consent Agenda Items:

Vote to accept the Weekly Manifests and Minutes of September 4, 2024.

Commissioner Clark made a motion to approve the manifests and minutes of September 4, 2024. Commissioner Englund seconded the motion. Upon a 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

IX. Nonpublic Sessions:

A non-public session pursuant to RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

A non-public session pursuant to RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

A non-public session pursuant to RSA 91-A:3, II(l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

A non-public session pursuant to RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

X. Adjournment

At 10:15AM Commissioner Englund made a motion to adjourn. Commissioner Clark seconded. Upon a roll call vote the motion passed unanimously.

Minutes recorded by:

D. Bernstein
Director
Executive Services & Communications

Reviewed by:
T. Clark
Clerk, Board of Commissioners