

GRAFTON COUNTY COMMISSIONERS' MEETING

3855 Dartmouth College Hwy

North Haverhill, NH 03774

August 30<sup>th</sup> 2016

PRESENT: Commissioners Cryans, Richards and Lauer, CA Libby and Admin Assistant S. Norcross.

OTHERS PRESENT: Chris Wellington – Grafton RDC, Supt. Elliott

Commissioner Cryans called the meeting to order at 9:05am and began with the Pledge of Allegiance.

Chris Wellington arrived and gave an update on the Grafton RDC. He stated that their big focus is on small business development and noted that they hired a new Executive Director for the Plymouth Incubator in April. They saw a 50% increase in attendees for the workshops that they hold and they are looking to increase workshops in the Woodstock and Littleton areas.

He stated that they currently have occupancy of ninety-six (96) at the DRTC. C. Wellington stated that they are working on many large deals for loans and went on to discuss those loans in further detail with the Commissioners. C. Wellington discussed other projects of the Grafton RDC with the Commissioners and answered various questions.

C. Wellington stated that their annual meeting will be held November 10<sup>th</sup> at the Common Man and he will send out details when it is confirmed.

Supt. Elliott arrived and requested to go into nonpublic session.

\* 9:55 AM - Commissioner Richards moved to enter into non-public session for the purposes of matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to 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 according to RSA 91-A:3, II (c) . Commissioner Lauer seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Cryans “yes”; Commissioner Richards “yes”; Commissioner Lauer “yes” Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

\* 11:57 AM Commissioner Cryans declared the meeting back in public session.

Commissioner Lauer moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Lauer seconded the motion and all were in favor.

Commissioner Cryans asked if everyone had a chance to read the minutes from the August 23<sup>rd</sup> meeting.

Commissioner Lauer moved to approve the minutes from August 23<sup>rd</sup>. Commissioner Richards seconded the motion and all were in favor.

The Commissioners signed check registers 8-12; 1027-1030; 1032-1034.

July Financial Reports:

CA Libby stated that the year always starts off slow with revenue. They have already borrowed \$1.5 million. She stated that she is going to do a comprehensive cash flow allowance and may ask Delegation for authority borrow more money as a precaution when they are here in September because she has never had to borrow \$1.5 million in August before. She stated that other than that there is nothing alarming as of 31<sup>st</sup> of July.

CA Libby stated the state surveyors were at the nursing home last week. Overall the survey went very well and they were cited with 2 minor deficiencies.

Commissioner Lauer stated attended the NCC meeting last Wednesday night. They are adopting new set of bylaws and things are progressing nicely.

Commissioner Cryans attended a West Central Behavioral Health gathering.

12:17 PM With no further business the meeting adjourned.

Respectfully Submitted,

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Linda D. Lauer, Clerk