



Sullivan County NH, Board of Commissioners
Revised - AGENDA

REGULAR BUSINESS MEETING
Thu, Aug 6, 2009, 3 PM

Place: Sullivan County Newport Complex
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

- 3:00 PM – 3:20 PM 1. DOC Superintendent's Report
- a. Promotion to Corporal Presentation: Shawn Coughlan
 - b. Department of Corrections Policies & Procedures: Review & Ratification of 18 new policies added
 - c. Spillman Technologies Inc. Software/Training Update
 - d. Probable Executive Session Per RSA 91-A:3.II.e. – Possible Litigation Issue
- 3:20 PM – 3:40 PM 2. County Administrator's Report
- a. Community Corrections Center Update
 - b. Barn Lease Update
 - c. NH Retirement Rate Increase: Response Form Regarding Mandate Litigation and Line # Where Charged
 - d. Sugar House Lease Review
 - e. Firing Range Update
 - f. Probable Executive Session Per RSA 91-A:3.II.c. – Personnel
- 3:40 PM – 4:10 PM 3. Commissioners' Report
- a. County Administrator Performance Review – Probable Executive Session Per RSA 91-A:3.II.a & c.
 - b. Springfield Town Meeting Update
 - c. Any other business
- 4:10 PM – 4:25 PM 4. Public Participation



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- 4:25 PM – 4:30 PM 5. Meeting Minutes Review
- a. July 16, 2009 Public Meeting Minutes
 - b. July 16, 2009 4:26 PM Executive Session Minutes
 - c. July 16, 2009 4:34 PM Executive Session Minutes
- 4:30 PM 6. Adjourn meeting

Upcoming Events:

- **Aug 15th, Sat. Family Fun Day – Fair Event**
 - **Time: 10:30 AM – 3:30 PM.** Place: Unity, 5 Nursing Home Drive, Ahern Building. Fair games, foods, vendors and yard sale. Entertainment by East Bay Jazz Band.
- **Aug 20th, Thu. S.C. Board of Commissioners Next Meeting**
 - **Time: 3:00 PM.** Place: Unity, 5 Nursing Home Drive, Ahern Building.
- **Aug 19th, Wed. CoCoRAHS - Community Collaborative Rain, Hail & Snow Network Training**
 - **Time: 7 PM – 8:30 PM.** Place: Unity, 5 Nursing Home Drive, Ahern Building.
- **Sep 7th, Mon. Labor Day Holiday–Newport County Complex Closed**
- **Sep 14th, Mon. Commissioners Attend Goshen Town Select Board Meeting**
 - **Time: 7 PM.** Place: Goshen Town Hall, Route 10
- **Sep 17th, Thu. Greater Sullivan County All Health Hazard Region Pan Flu Table Top Exercise**
 - **Time: 8 AM.** Place: To be announced.