

GRAFTON COUNTY COMMISSIONERS' MEETING  
3855 Dartmouth College Hwy  
North Haverhill, NH 03774  
August 11<sup>th</sup> 2015

PRESENT: Commissioners Cryans, Richards and Assistant S. Norcross.

OTHERS PRESENT: FM Kimball, RD Monahan, ITM Ruggles, Shelley Hadfield-Hadfield Associates, Jack Dugan – MEDC, Steve Horton – Constriction Consulting

EXCUSED: Executive Director Julie Libby, Commissioner Lauer

Commissioner Cryans called the meeting to order at 9:00am and began with the Pledge of Allegiance.

FM Kimball arrived and gave the following report:

- 1) We are milking seventy head of cattle and shipping approximately 11,300 pounds of milk. The average per cow is eighty pounds.
- 2) Price of milk is \$17.32 per hundredweight.
- 3) We will be starting our third cut of grass next week.
- 4) Heath Bunnell, the individual doing the timber harvest, will be moving his equipment on to the property this week.
- 5) The farm stand is doing well. We added sweet corn and fifty pound bags of potatoes this weekend.

RD Monahan arrived and gave the following report:

**Grafton County Registry of Deeds  
Kelley J. Monahan Register  
Report to Commissioners  
August 11, 2015**

**July Revenue**

County Revenue 7/2009	\$ 95,760.75	State Revenue 7/2009	\$ 587,752.32
County Revenue 7/2010	\$ 78,183.24	State Revenue 7/2010	\$ 533,698.56
County Revenue 7/2011	\$ 73,874.18	State Revenue 7/2011	\$ 588,695.09
County Revenue 7/2012	\$ 97,870.27	State Revenue 7/2012	\$ 873,670.08
County Revenue 7/2013	\$ 91,743.38	State Revenue 7/2013	\$ 753,309.12
County Revenue 7/2014	\$108,609.67	State Revenue 7/2014	\$1,363,522.56
County Revenue 7/2015	\$ 95,930.06	State Revenue 7/2015	\$ 895,613.76

**Foreclosures**

2009 82 year to date  
2010 134 year to date

2011 128 year to date  
2012 120 year to date  
2013 94 year to date  
2014 85 year to date  
2015 62 year to date

1. The New Hampshire Department of Revenue Administration will be conducting an audit here on September 10, 2015 at 8:00 A.M. This could last for 3 days. We act as partners/collecting agents for NH RETT (Real Estate Transfer Tax) and LCHIP (Land and Community Investment Program Fee), for which we earn the 4% of each Tax/Fee. The last time the agency audited was 10 years ago. We are the 4<sup>th</sup> county to be audited. Rockingham, Coos have completed the process, Belknap County is scheduled for this week.

**Respectfully submitted,**

**Kelley J. Monahan**  
**August 11, 2015, 2015**

Commissioner Cryans asked if everyone had a chance to read the minutes from August 4<sup>th</sup>.

Commissioner Richards moved to approve the minutes from August 4<sup>th</sup>. Commissioner Cryans seconded the motion and all were in favor.

The Commissioners signed check registers 677-678; 1015-1017; 1019-1021.

ITM Ruggles arrived to request the Commissioners to review proposals and award a contract for the purchase of a Scale Computing HC3X Hyper Converged Appliance. He explained that this is more storage that is needed for the network at the campus. They currently have a system that is located in the server room upstairs in the administration building. This system will have a twin in case something happens to the server located in this building and it was approved in the capital budget. He stated that he received the three (3) following quotes:

SHI - \$56,627.80  
Network Storage - \$90,049.00  
Scale Computing - \$ 90,650.00

ITM Ruggles recommended SHI in the amount of \$56,627.80. He stated that it will be financed over three (3) year lease with \$21,850 being due this year.

Commissioner Richards moved to accept the proposal from SHI of \$56,627.80 for the purchase of the network storage as explained by ITM Ruggles. Commissioner Cryans seconded the motion and all were in favor

Administrative Asst. S. Norcross submitted the Superior Court Report for the month of July for the Commissioners to review.

Commissioner Richards stated that she attended the Warren select board meeting last Wednesday. Rep. Sue Ford was there and Commissioner Richards stated that she gave a review of the county and the taxes.

Commissioner Richards will start her visits to towns over the next few months.

Commissioner Richards stated that on August 26<sup>th</sup> there will be a Northern Pass informational meeting at the Inn on Newfound Lake in Bristol.

Commissioner Cryans stated that the NHAC is going to put out an ad for a new Executive Director but it will be a twenty eight (28) hour position. They want to get away from the system that they had before. They want to have an outside agency take the legislative positions and have the Executive Director focus on internal operations. It will be a one (1) year position to try it out and see how it works.

Commissioner Cryans stated that the 100<sup>th</sup> Corrections Academy is coming up at the end of October and he has made a suggestion that they make this academy graduation special and encourage all Commissioners to attend.

Shelley Hadfield, Steve Horton and Jack Dugan arrived to discuss a potential CDBG application for the Alice Peck Day Medical Specialty Clinic Project.

S. Hadfield stated that she is here as a grant writer. S. Horton and J. Dugan are working on the new center at Alice Peck Day Hospital and they are looking for a CDBG for equipment.

S. Horton stated that J. Dugan and himself have come together on the Alice Peck Day project. They want to build a medical specialty clinic. The purpose is to combine a series of practices they have spread out throughout the area. Their hope is to create a new 44,000 sq. ft. building to house these various practices under one roof. They intend to hire twenty five (25) new staff. The benefit to them being able to combine services is to gain a little more profitability and provide better services to the community.

J. Dugan stated that his role is the developer and owner of the building within the Alice Peck Day campus and they will lease it back to us for at least thirty (30) years. This enables them to keep it off their balance sheet. They would be looking for a CDBG for \$500,000 that would require Alice Peck Day to create twenty five (25) new full time positions. The project is going to the planning board this month for the introductory meeting. The goal would be to start the project this year.

Commissioner Richards and Commissioner Cryans stated that they both support the application for the CDBG. They stated that ED Libby is on vacation but when she returns they can discuss a date for the public hearing with her.

10:25 AM with no further business the meeting adjourned.

Respectfully Submitted,

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Linda D. Lauer, Clerk