

## GRAFTON COUNTY COMMISSIONERS MEETING

Office of the Commissioners  
3855 Dartmouth College Hwy.  
N. Haverhill, NH 03774  
Monday October 30, 2006

PRESENT: Commissioners Michael Cryans, and William Gabler, Executive Director Julie Clough, and Secretary Jeri Martino.

EXCUSED: Commissioner Ray Burton

GUESTS: Harold Brown

At the request of Commissioner Burton, Monroe Dam Operations Manager George Boothby and Associate Tim Donelan arrived, to give an overview of the emergency action plan for the dam. The men presented an informative PowerPoint presentation which went over all the procedures.

Human Services Director Nancy Bishop arrived to inform the Commissioners that she would be meeting with a legislative sub-committee who are doing a study on County Government, and supplied the Commissioners with the information that she has researched and will be giving to the sub-committee.

Commissioner Gabler moved to approve the minutes from October 23<sup>rd</sup>, which was seconded by Commissioner Cryans. All were in favor.

The Commissioners signed the check register.

There will be a UNH Cooperative Extension Advisory Council Meeting this evening. No Commissioners are available to attend.

The Commissioners received an invitation to the Annual Loan Fund Celebration on Tuesday, November 14<sup>th</sup> at 5:00 PM.

Commissioner Cryans signed the service agreement contract with Donna K. Lane, for the administration of the MicroCredit grant.

There will be no Commissioners meeting on Monday the 6<sup>th</sup> as the Executive Director will be away.

Executive Director Clough asked the Commissioners if they would let her know in advance, of the days when they will not be able to make the meetings as it is difficult to schedule guests when there is a Commissioner missing. Commissioner Cryans and Commissioner Gabler agreed.

PUBLIC HEARING:

Joie Finlay Morris and Woody Miller from Tri-County Cap arrived.  
Commissioner Cryans called the public meeting to order.

Notice of the public meeting was posted in the October 18<sup>th</sup> edition of the Valley News, the West Lebanon Library, Lebanon City Hall and the Grafton County Administration Building.

The request is for Grafton County to be the applicant for a CDBG grant in the amount of \$12K, to be used for a feasibility study so that Tri-County Cap can find a viable property for Safe Haven, (a homeless facility), and to seek out similar projects and to find out whether or not there will be sustainable financing.

Public comments were called for; as no members of the public were present, the Public Hearing was closed.

Commissioner Gabler moved that Grafton County be the applicant for the \$12K CDBG grant on behalf of Tri-County Cap, which was seconded by Commissioner Cryans. All were in favor.

Commissioner Cryans signed the application and the copy of the HNCD plan.

Commissioner Gabler was excused at 1:10 PM

Being no further business, the meeting was adjourned at 1:15 PM

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Raymond S. Burton, Clerk