

Bloomfield Manor

Committee Meeting

April 4, 2008

10:30A.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Ron Benish, and Jack Jinkins, Committee Members, Randy Terronez, County Administrator, and Barbara Linscheid, N.H. Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Benish, 2nd by Regan. Carried. Motion to approve March 20, 2008 minutes by Jinkins, 2nd by Clifton. Carried.

Motion made by Jinkins to go into executive session pursuant to promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Jinkins. Carried. Motion to return to open session by Clifton, 2nd by Jinkins. Carried.

The Bloomfield Smoking Policy was discussed. One proposal has been received to redo the sidewalk to the wooden patio. Motion by Benish to get another proposal. 2nd by Clifton. Carried. The Administrator will accept the lower bid if appropriate.

Motion by Benish that we recognize the retirement of Robert Regan and Laverne Clifton from the Bloomfield Committee. 2nd by Jinkins. Carried. They were presented with certificates by Ms. Linscheid in appreciation for the 25 years Bob has served on the Committee and the 4 that Laverne has served on the Committee.

The N.H. Administrator's report included discussion regarding an outdoor resident walkway, the upcoming Balloon Fest and the lawn-mowing contract for 2008. Motion by Regan to proceed with the design for the walkway. 2nd by Benish. Carried.

The following vouchers were available for review;

Payroll voucher #'s 6482 – 6587 for 3-16-08 to 3-29-08	\$101,799.71
Committee Payroll voucher #'s 6588 – 6593 for March 2008	401.86
Expense voucher #'s 6594 – 6645	70,912.81
Expense voucher #'s 6646 – 6647 for May Health and Dental Ins.	66,357.94
Capital Outlay Voucher # CI-497	1,742.14
Interdepartmental Transfer – Highway Dept.	129.23
Interdepartmental Transfer – Highway Dept.	66.00

The next meeting will be on Thursday, April 17, 2008 at 2:00 P.M.

Motion to adjourn by Regan, 2nd by Clifton. Carried.