

STRAFFORD COUNTY COMMISSIONERS PUBLIC MEETING MINUTES

FRIDAY, MAY 8, 2026

Zoom: <https://us06web.zoom.us/j/88076078990?pwd=XhfZv74QrC78qR5pDjpARV2GadmFIV.1>

Meeting ID: 880 7607 8990

Passcode: 391058

A public meeting of the Strafford County Commissioners was held Friday, May 8, 2026, at 8:30 a.m. in the Commissioners' Conference Room, Justice and Administration Building 259 County Farm Road, Dover, New Hampshire. Present were Commissioners Maglaras, Feliciano and Leavitt. Also present were Administrator Ray Bower, Treasurer Pamela Arnold, HOC Superintendent Chris Brackett, IT Specialist Kelly Parker, and Executive Assistant/Deputy Treasurer Janet Hilber.

1. Approve Minutes of May 1, 2026: Commissioner Leavitt motioned to approve the minutes of May 1, 2026. Commissioner Feliciano seconded the motion, and it was approved unanimously (3 to 0) by a voice vote.
2. Approve Second Round of Tax Anticipation Note Borrowing (TANs) up to \$16,000,000 for 2026: Chair Maglaras noted that the County goes to bid for our tax anticipation notes twice a year. This will be the second round of up to \$16,000,000 to pay the County's financial obligations for the remainder of 2026. Once the Commissioners approve borrowing the TAN's, the Delegation's Executive Committee will be asked to approve the borrowing at their meeting today. Treasurer Arnold presented a letter of request asking the Commissioners to approve the borrowing of \$16,000,000 in tax anticipation notes. Commissioner Feliciano motioned to approve the borrowing of up to \$16,000,000 in tax anticipation notes to meet County expenditures and obligations for the remainder of 2026, with repayment by the end of 2026, after receipt of tax payments from the cities and towns. Commissioner Leavitt seconded the motion and it was approved unanimously by a roll call vote (3 to 0), as follows:

YEAS: Maglaras, Feliciano, and Leavitt (3)

NAYS: None

3. Upcoming Events:
 - a. Award Bids for Tax Anticipation Notes (TANs) on Tuesday, May 12, 2026 at 11:30 a.m.
 - b. Sign Tax Anticipation Note Documents on Thursday, May 14, 2026 at 9:00 a.m.
 - c. 21st Annual Fondest Wish Golf Tournament on Tuesday, June 9, 2026, at Cochecho Country Club, Dover
4. Old and New Business: Chair Maglaras asked if there was any old or new business to discuss. Administrator Bower reported the County has sent out Request for Proposals for banking services directly to numerous banks.
5. Questions and Comments from the Public Related to this Agenda: Chair Maglaras asked if there were any questions from the members of the public or other. With no questions, the Commissioners moved to the next agenda item.
6. Recess to Attend Strafford County Delegation Executive Committee: The Commissioners recessed the meeting at 8:33 a.m. to attend the Delegation Executive Committee's First Quarter Budget Meeting at 9:00 a.m., which was held in Cafe Conference Room, Lower Level, 259 County Farm Road, Dover, NH.
7. Reconvene Meeting in Commissioners' Office: The Commissioners reconvened after the Executive Committee meeting adjourned at 10:35 a.m.
8. Non-public session for the Purposes of Discussing Personnel Issue(s) Pursuant to RSA 91-A:3, II(a): Commissioner Feliciano motioned to go into non-public session at 10:39 a.m. for the purpose of discussing a personnel issue(s) pursuant to RSA 91-A:3, II(a), seconded by Commissioner Leavitt, and approved unanimously (3 to 0) by a roll call vote.
9. Return to Public Session: Commissioner Feliciano motioned to return to public session at 11:17 a.m., seconded by Commissioner Leavitt, and approved unanimously (3 to 0) by a voice vote.
10. Motion to Seal Non-Public Session Minutes: Commissioner Leavitt motioned to seal the minutes of the non-public session, seconded by Commissioner Feliciano, and approved unanimously (3 to 0) by a voice vote.

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11. Adjournment: The Commissioners signed paperwork as appropriate. Commissioner Leavitt motioned to adjourn the meeting at 11:35 a.m., seconded by Commissioner Feliciano and approved unanimously (3 to 0) by a voice vote.

Respectfully submitted,

George Maglaras, Chair
Leslie A. Feliciano, Vice Chair
Sean M. Leavitt, Clerk