

Special Meeting of the
Hillsborough County Board of Commissioners
February 12, 2009
Bouchard Building, Goffstown, NH

Minutes of the Public Session
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. T. Pappas, Comm. C. Holden, Comm. M. Clemons, B. Moorehead, C. Kirby, J. O'Mara, G. Wenger, and L. Stonner.

Also present: T. Flygare, Esquire

1. Pledge to the Flag

Comm. Pappas called the meeting to order at 10:01 a.m., followed by the Pledge to the Flag led by B. Moorehead.

2. 91-A:2 I (b) with T. Flygare, Esq.

3. 91-A:2 I (c) with C. Kirby, Esq.

Motion: To recess the meeting. By Comm. Holden, second by Comm. Clemons. Motion carried.

The Board recessed at 10:02 a.m. for the purpose of the 91-A:2 I meetings.

The Board re-convened at 1:49 p.m.

Motion: To come out of recess. By Comm. Holden, second by Comm. Clemons. Motion carried.

4. Non-Public Session

The Board did not enter Non-Public Session.

5. Old/New Business

The Board revised its discussion of the pending budget process. Comm. Clemons raised the issue of a balanced budget, to which the Board agreed that the County is required to have a balanced budget.

Discussion took place regarding the Board's Annual Budget Memorandum. A general consensus is that Mr. Wenger will have the memorandum ready for the next Board Meeting.

The Board discussed the FY 2010 Board of Commissioner's budget timeline and the budget schedule. The Board also held a brief discussion relative to the FY 2010 budget review schedule, and decided on the following dates for budget reviews:

Wednesday, April 1 (as a part of its Regular Board meeting.
Thursday, April 2
Monday, April 6
Tuesday, April 7
Wednesday, April 8

All the above meetings will be scheduled to begin at 9:00 a.m. The objective, at this time, is to work toward having the Commissioner's budget recommendation prepared by April 24th.

The Board agreed to schedule the Public Hearing for April 27, at 10:00 a.m. prior to its Regular Board meeting.

Comm. Pappas asked the Board if it wished to consider any motions resulting from the discussion with Counsel during recess.

Motion: To approve settlements on matters discussed in recess with Legal Counsel regarding pending litigation. By. Comm. Clemons, second by Comm. Holden. Motion carried.

6. Adjourn

There being no further business before the Board, it moved to Adjourn.

Motion: To adjourn. By Comm. Clemons, second by Comm. Clemons. Motion carried.

The meeting adjourned at 2:25 p.m.

(SIGNED 2/4/2009)

Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners

Date