

Special Meeting of the
Hillsborough County Board of Commissioners
November 4, 2016
Primex Building, Concord, NH
Minutes of the Public Session
(Not Official until Approved by the Board and signed by the Clerk.)

Present: S. Ziehm, T. Pappas, R. Rowe, D. Dionne, C. Kirby, and G. Wenger

1. CALL TO ORDER

Comm. Ziehm called the meeting to order at 9:50 A.M.

2. USE OF COUNTY LAND – MANCHESTER CITY MARATHON

Mr. Wenger presented the request of Millennium Running to use the parking lot of the Bouchard Building as part of the running course for the Manchester City Marathon to be run on Sunday November 6th. Following a brief discussion regarding the route, water, and the gate at the rail trail, the Board entertained a motion to approve.

Motion:

To approve the request of Millennium Running to use County property to include access across the Bouchard Building parking lot on Sunday, November 6th for purposes of the Manchester City Marathon race course subject to review and approval of the Executive Committee.
Motion by Comm. Rowe second by Comm. Pappas. Motion carried.

3. NH ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE MEETING

The Board joined the meeting of the NHAC Executive Committee (NHAC meeting minutes attached.)

4. OTHER BUSINESS

There was no other business to come before the Board.

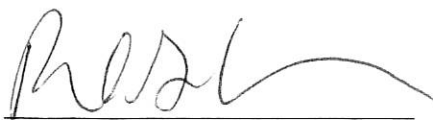
5. ADJOURN

There being no other business to come before the Board, the meeting was adjourned at the close of the NHAC Executive Committee meeting.

Motion:

To adjourn the meeting.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

The Board of Commissioners Meeting adjourned at 11:50 A.M.



Comm. Foni Pappas, Clerk
Hillsborough County Board of Commissioners

PAUL G. BERGERON

Date



Please note: All members of Boards of County Commissioners are invited to and may attend NHAC meetings.

MINUTES

MEETING OF THE EXECUTIVE COMMITTEE

Friday, November 4, 2016

10:00am

Primex Building, Concord, NH

Attending: G. Maglaras, President, T. Brady, VP, L. Hammond, Treasurer

Past Presidents: B. Asplund-Walsh, T. Pappas

Belknap County: D. Laflamme, S. Richardson, D. Shackett; Carroll County: D. Babson, H. Chandler; Cheshire County: C. Coates; Grafton County: N. Bishop, Mike Cryans; Hillsborough: C. Kirby, B. Moorehead, D. Dionne, B. Rowe, Sandra Ziehm; Rockingham County: S. Church, K. St. James, S. Woods; Sullivan: D. Berry, T. Purdy

Guests: D. Reidy, Jim Monahan, Kate Horgan

- I. Approval of the minutes of the September 9th Executive Committee meeting - Approved
- II. Nominations for NHAC Bylaws Committee – Waiting till after elections.
- III. Nominations for NHAC Finance Committee – Toni Pappas and Chris Coates were voted on unanimously.
- IV. Nominations for the Public Deposit Investment Pool – Debra Shackett was voted on unanimously.
- V. Nominations for the Traffic Safety Commission – Commissioner Asplund-Walsh nominated Sheriff Scott Hilliard, Merrimack County, was voted on unanimously.
- VI. Legislative Update – Dupont Group
 - 129 bills from first filing
 - November 14 is next filing
 - Legislative calls are on Friday's at 1:00
 - NHAC will have a link on the website to the Dupont Group re: Bills
 - Legislative Luncheon – November 29th at St. Paul's Church, Concord
- VII. Standing items:
 - Treasurer's Report – Treasurer L. Hammond discussed the Budget
 - Human Services Directors' Report - None
 - Human Resources Directors' Report - None
 - Nursing Home Administrators' Report – T. Purdy discussed HB553
 - Register of Deeds' Report - None

- Corrections Superintendent Report – Had 21 Cadets graduate the 103rd Academy
- Sheriff's - None
- ED Report – Verbally given at meeting

VIII. Any other business

- Discussed conference – bills are all paid and waiting for registration info to get final numbers.
- Strafford County is going back to the Sheraton Portsmouth next year for the conference.
- Lori Shibinette was appointed as Deputy Commissioner for DHHS.
- Belknap County – Shelley Richardson is “Acting” Nursing Home Administrator

XI. Adjourn; next meeting – December 2, 2016, Primex Building, Concord