

**Hillsborough County Executive Committee
Hillsborough County Complex
Goffstown, NH
November 18, 2011**

Present: Representatives: C. Seidel, J. Ulery, G. Barry, J. Belanger, B. Belvin, J. Cebrowski, R. Day, L. Gagne, P. Garrity, D. Hogan, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, B. Shaw, S. Stepanek, S. Vaillancourt, M. Villeneuve, R. Whitehead, Also present: Commissioners S. Ziehm, C. Holden, T. Pappas, D. Dionne, C. Kirby, M. Castonguay and G. Wenger.

Members absent: Rep. Gidge, Rep. Hinch, (excused).

Chairman Seidel called the Executive Committee Meeting to order at 9:00 AM and the Executive Committee recited the Pledge of Allegiance to open the meeting.

Chairman Seidel stated anyone who wishes to have a copy of the Appropriation Control Report please see Mrs. Castonguay.

Transfers

Motion by Rep Hogan, second by Rep. Day to approve Budget Transfer #2012-08 in the amount of \$94 from County Complex Fuel to Real Estate Taxes. On a voice vote motion adopted.

Department of Corrections

Interim Superintendent Dionne is requesting two new positions, Pre Trial Supervision Officer and a Pre trial Supervision Coordinator, noting these are grant positions. This is a Department of Justice Grant and it is a two year grant. Discussion ensued regarding the positions and how long the positions will be in effect.

Motion by Rep. Kurk, second by Rep. Whitehead to approve the new position, Pre-trial Supervision Officer for a period of two years or only for so long as the position is not funded at County Taxpayer expense, this position shall terminate when the grant expires. The position is a Grade 5, exempt employee, for a pay rate of \$676.92 weekly. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Whitehead to approve the new position for Pre-trial Supervision Coordinator for a period of two years or only for so long as the position is not funded at County Taxpayer expense, this position shall terminate when the grant expires. The position is a Grade 6 exempt employee for a pay rate of \$676.92 weekly. Discussion ensued. On a voice vote motion adopted.

Old/New Business

Chairman Seidel requested a non public session to discuss the County Delegation Coordinator position.

Motion by Rep. Garrity, second by Rep. Robbins to go into non-public session under statute 91-A:3 II (a).

On a roll call vote motion adopted 19-2.

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Ayes

Rep. Seidel, Ulery, Barry, Belanger, Belvin, Cebrowski, Day, Gagne, Garrity, Hogan, Hutchinson, Kurk, Palmer, Robbins, Shaw, Stepanek, Vaillancourt, Villeneuve, Whitehead. Rep. Gidge and Hinch were absent.

Nays: None

Motion by Rep. Garrity, second by Rep. Hogan to come out of non-public session at 10:15 AM.

Chairman Seidel gave a brief summary of what is happening with the work study groups. He stated that the County will have a shortfall of \$6,000,000 in the FY 13 budget and that will be a big problem. He suggested centralized purchasing, do more of the work in-house, cut expenses in the Registry and some other departments. He stated there are four areas that need to be looked at: surplus, tax rate, increasing income, reducing expenses.

Rep. Garrity stated that it is his 4th term as a State Representative and 2nd term on the Executive Committee. He stated he has some real issues with a member of the Executive Committee who has sent emails out to the members of the Executive Committee attacking him. He stated that we all have personal lives and professional lives. He noted that we should not have to address personal issues with this committee, just the Chairman. Rep. Garrity stated that this person has put this information on blogs and public TV, he does not think that is right. Rep. Vaillancourt stated that he is a reporter and it is his duty to let taxpayers know who is not showing up. It is a matter of free speech. He stated the Executive Committee has a rule that if a member misses a certain number of meetings they will be removed from the Committee, noting that this is what came up at the last meeting and no names were mentioned. Discussion ensued. Chairman Seidel stated that it is important that members let him know what is going on if they cannot make the meetings.

Rep. Robbins stated he has 3 motions to bring up. Motion by Rep. Robbins, second by Rep. Vaillancourt that the minutes of each meeting will contain the names of Executive Committee members who are present and absent. He briefly spoke to the motion. Rep. Belvin stated that there are many reasons someone is absent, for instance illness, etc. There should be excused absences. Discussion ensued.

Motion by Rep. Hutchinson, second by Rep. Ulery to amend the motion that the named individual should be marked excused or not excused. On a show of hands the motion to amend the original motion adopted 11-7.

Chairman Seidel reiterated the amended motion. On a show of hands the original motion adopted with amendment. 1 nay.

Motion by Rep. Robbins, second by Rep. Vaillancourt that any member who misses 3 consecutive Executive Meetings will be asked to resign. Discussion ensued.

Motion by Rep. Garrity, second by Belvin to table the motion. On a voice vote motion adopted. 1 nay.

Rep. Vaillancourt gave a brief update on the redistricting noting there will be minimal changes.

Motion by Rep. Robbins, second by Rep. Cebrowski to adjourn at 10:45.

_____ Date _____

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Rep. Gail Barry, Clerk
Hillsborough County Executive Committee

Approved