

**Hillsborough County Executive Committee
Hillsborough County Complex
Goffstown, NH
April 20, 2012**

Present: Representatives: C. Seidel, G. Barry, J. Belanger, B. Belvin, J. Cebrowski, R. Day, P. Garrity, K. Gidge, D. Hinch, 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, T.Pappas, C. Holden, Sheriff Hardy, Superintendent Dionne, Chris Connolly, Chief Deputy, C. Kirby, M. Lenski, D. Reidy, E. A. Robinson, M. Castonguay and G. Wenger.

Chairman Seidel called the Executive Committee Meeting to order at 9:10 AM and requested Rep. Hinch to lead the Pledge of Allegiance to open the meeting.

It was noted that Rep. Gagne were excused from the Executive Committee Meeting.

Transfers

Motion by Rep. Ulery second by Rep. Shaw to approve Budget Transfer #2012-22 in the amount of \$18,500 from Department of Corrections Gas/Heating to New Equipment. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Hogan to approve Budget Transfer #2012-23 in the amount of \$6,500 from Sheriff Office Printing/Binding, Health Accident and Auto Track to Sheriff Office Auto Repair. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Hogan to approve Budget Transfer #2012-24 in the amount of \$82,000 from various departments Health and Accident Lines to Nursing Home Nursing, Housekeeping, Administration and County Complex Health and Accident Lines. On a voice vote motion adopted.

Old/New Business

Motion by Rep. Garrity, second by Rep. Hinch to approve consistent with RSA 28:8d the Use of Real Property, this is for Southern New Hampshire Community Garden Project. On a voice vote motion adopted.

Mrs. Castonguay distributed the calendar for the Subcommittees, Executive Committee review of the budget, the Public Hearing and the Delegation meeting.

Motion by Rep. Barry, second by Rep. Hinch to approve the recommendations of the Blue Ribbon Salary Subcommittee they are as follows:

Board of Commissioners	\$16,500
Register of Deeds	\$56,100
Sheriff	\$60,000
Treasurer	\$3,625
County Attorney	\$83,000

On a voice vote motion adopted.

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Chairman Seidel stated that the Hillsborough County Delegation will be meeting in Concord on May 9, 2012 to vote on the Blue Ribbon Salary Recommendations.

Chairman Seidel also noted that the Board of Commissioners Public Hearing will be on May 2, 2012 at 6:00 PM.

Mr. Wenger is requesting help from the Executive Committee regarding the Board of Commissioners F/Y 13 budget. He noted that the Board of Commissioners, Elected Officials and Department Heads have worked very hard trying to adhere to the requests of the Executive Committee as noted in a letter from Chairman Seidel dated March 20, 2012 with regard to reduction in expenses, increasing revenue and balancing the budget and no increases in taxes. Mr. Wenger is requesting insight into what a “reasonable use of surplus” should be. Lengthy discussion ensued regarding preserving jobs and concessions with union.

Motion by Rep. Belanger, second by Rep. Cebrowski to use a reasonable amount of surplus and it is not limited to \$2,500,000. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Hogan to adjourn at 10:50 AM.

Rep. Gail Barry, Clerk
Hillsborough County Executive Committee

Date _____
Approved _____