

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
July 13,2012**

Present: Representatives: J. Ulery, G. Barry, L. Gagne, P. Garrity,(by phone) D. Hinch, W. Hutchinson, N. Kurk, (by phone) D. Robbins, (by phone) B. Shaw, S. Vaillancourt, M. Villeneuve, Also present: Sheriff Hardy, Pam Coughlin, Registry of Deeds, J. O'Mara, M. Estey, C. Kirby, B. Moorehead, D. Reidy, C. Beaulac, E.A. Robinson, M. Castonguay and G. Wenger.

Chairman Ulery called the Executive Committee Meeting to order at 9:20 AM and requested Rep. Gagne to lead the Pledge.

Motion by Rep. Gagne, second by Rep. Hinch to approve the June 21, 2012 Delegation Meeting minutes. On a voice vote motion adopted.

Transfers

Motion by Rep Shaw, second by Rep. Gagne to approve Budget Transfer #2011-46 in the amount of \$\$4,500 from County Attorney Consulting to Medical Referee. On a voice vote motion adoped.

Old/New Business

Chairman Seidel established a subcommittee to review the statutes pertinent to County Government and see what could be changed.

Members include: Rep. Kurk, Robbins, Hutchinson, Belanger, Shaw, Seidel. The date of meeting will be determined.

Motion by Rep. Hutchinson, second by Rep. Villeneuve to adjourn.

_____ Date _____
Rep. Gail Barry, Clerk Approved
Hillsborough County Executive Committee