

**Hillsborough County Executive Committee  
Bouchard Building  
Goffstown, NH  
August 10, 2012**

**Present:** Representatives: C. Seidel, J. Ulery, G. Barry, J. Belanger, B. Belvin, R. Day, P. Garrity D. Hinch, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, 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, and G. Wenger.

Chairman Seidel called the Executive Committee Meeting to order at 1:40 PM and requested Rep. Hinch to lead the Pledge.

Chairman stated that this meeting is to approve a transfer #2013-01 noting that it has not been approved by the Board of Commissioners. The Transfer is for the Nursing Home Conversion Project from #4 fuel oil to natural gas and to convert three Iceaverbrooks boilers from #4 fuel oil to dual fuel source boilers. This project was approved by the Board of Commissioners, Executive Committee and the Delegation during the budget process. Chairman Seidel stated that this transfer has to be approved by the Board of Commissioners before it comes to the Executive Committee. Lengthy discussion ensued, a brief recess was called to allow the Board of Commissioners to discuss and approve the transfer.

The Board of Commissioners approved the transfer unanimously.

Motion by Rep. Vaillancourt, second by Rep. Hinch to approve Transfer #2013-01 in the amount of \$381,500 from Contingency New Equipment for \$300,000 and Insurance Workers Comp for \$81,500. to Nursing Home Capital Building. On a voice vote motion adopted

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

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