

**Hillsborough County Executive Committee  
Bouchard Building  
Goffstown, NH  
September 28 ,2012**

**Present:** Representatives: C. Seidel, G. Barry, J. Belanger, B. Belvin, J. Cebrowski, L. Gagne, P. Garrity, D. Hogan, W. Hutchinson, S. Palmer, D. Robbins, S. Vaillancourt, M. Villeneuve, Also present: Comm Holden, T. Pappas, P. Coughlin, Registry of Deeds, D. Dionne, C. Kirby, B. Moorehead, D. Reidy, E.A. Robinson, M. Castonguay and G. Wenger.

Chairman Seidel called the Executive Committee Meeting to order at 9:02 AM and requested Rep. Belanger to lead the Pledge.

Motion by Rep. Belanger, second by Rep. Barry to approve the March 23, 2012, April 20, 2012 and May 29, 2012 Executive Committee Minutes. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Gagne to approve the minutes from May 29, 2012 and May 31, 2012 Executive Committee Budget Review. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Hogan to approve the June 20, 2012 Public Hearing Minutes. On a voice vote motion adopted.

**Transfers**

Motion by Rep Belanger second by Rep. Hogan to approve Budget Transfer #2013-02 in the amount of \$111,362 from Cooperative Extension various salary lines to Other Fees and Outside Services. This transfer is to move the two Administrative Assistants from the County payroll to UNH Cooperative Extension. On a voice vote motion adopted.

**Department of Corrections**

Superintendent Dionne gave a presentation regarding the Department of Corrections Overtime Line, noting that the Community Services Program cannot be done with all the budget cuts that were done. Lengthy discussion ensued.

**Nursing Home**

Motion by Rep. Vaillancourt, second by Rep. Hogan to create a full time Laundry worker at a starting rate of \$11.50 hour or \$23,920 annually and reduce the funding in position number 905612001 (lead laundry worker) to \$1.00 . This would be a savings in the Laundry Department approximately \$13,373. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Cebrowski to approve converting a per diem activity aide at \$14,00 per hour (control #304848005 to a part-time position at \$12.50 hour. On a voice vote motion adopted.

**Old/New Business**

Discussion regarding the upcoming dates for the Executive Committee Minutes.

Mr. Moorhead gave an update on the heat conversion program at the Nursing Home.

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Rep. Seidel stated that he has disbanded the subcommittee for changes in the legislation.

There was a brief discussion regarding the next Executive Committee and how are members chosen. It was noted that there are caucuses for each party in the towns, and cities. To elect members to the Executive Committee.

Motion by Rep. Garrity, second by Rep. Gagne to adjourn at 10:05  
Motion by Rep. Vaillancourt second by Rep. Gagne to table. On a voice vote motion adopted, 1 opposed.

Discussion regarding the redistricting numbers for the Executive Committee. Rep. Vaillancourt distributed a document that he put together that shows the make up for the new Executive Committee with different scenarios for the Cities and Towns. Ms. Robinson also put together a scenario for the redistricting. The Executive Committee took this under advisement and will be discussed at the November 16, 2012 Executive Committee Meeting.

Rep. Kurk had a few questions about the FY 12 Audit.

The next Executive Committee Meeting will be on Friday November 16, 2012.

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