

**Hillsborough County Executive Committee**  
**Bouchard Building**  
**Goffstown, NH**  
**October 19,2012**

**Present:** Representatives: C. Seidel, G. Barry, J. Cebrowski, L. Gagne, D. Hinch, D. Hogan, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, B. Shaw, S. Vaillancourt, M. Villeneuve, Whitehead, Also present: Comm Ziehm, 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 9:10 AM and requested Rep. Belanger to lead the Pledge.

Motion by Rep. Barry, second by Rep. Belanger to approve the June 20, 2012 and July 13, 2012 Executive Committee minutes. On a voice vote motion adopted.

**Transfers**

Motion by Rep Villeneuve, second by Rep. Shaw to approve Budget Transfer #2013-02 in the amount of \$100,000 from Department of Corrections Salaries to Overtime. On a voice vote motion adopted.

Brief discussion regarding the Salary Lines Countywide.

Motion by Rep. Vaillancourt, second by Rep. Kurk to change the Human Resource Director position, a part time position and create a Manager position full time. On a voice vote motion adopted.

**Old/New Business**

UNH Cooperative Extension Memorandum of Understanding, Chairman Seidel requested that Mr. Reidy give an explanation of the MOU. There was a lengthy discussion regarding the financial implications with regards to goal 7. Also it was noted that the Delegation has to approve the MOU.

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.

Motion by Rep. Belanger, second by Rep. Villeneuve to adjourn at 10:30 AM

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

