

Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
November 16, 2012

Present: Representatives J. Ulery, J. Belanger, L. Gagne, P. Garrity, D. Hinch, D. Hogan, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, B. Shaw, S. Vaillancourt, M. Villeneuve. Also present: Comm Ziehm, T. Pappas, Sheriff Hardy, D. Dionne, C. Kirby, D. Reidy, M. Rioux, M. Castonguay and G. Wenger.

Chairman Ulery called the Executive Committee Meeting to order at 9:10 AM and requested Rep. Belanger to lead the Pledge.

Chairman Ulery stated that without objection the Executive Committee will discuss the Organizational Meeting that is scheduled for December 12, 2012. Motion by Rep. Vaillancourt, second by Rep. Kurk to recommend to the new incoming Executive Committee that based on the new population this Executive Committee recommends that the next Executive Committee be comprised of 22 members with the Towns having 11 members, 8 Republicans and 3 Democrats; Manchester would have 6 members, comprised of 5 Democrats and 1 Republican, and Nashua would have 5 members, comprised of 4 Democrats and 1 Republican for a total of 12 Democrats and 10 Republican, this motion will include the floatarial who would caucus with the Town or City wherever the member resides. Discussion ensued. On a voice vote motion adopted.

Minutes

Motion by Rep. Belanger, second by Rep. Hogan to approve the May 9, 2012 Delegation Meeting. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Shaw to approve the minutes from August 10, 2012 Executive Committee. On a voice vote motion adopted.

Motion by Rep. Hogan, second by Rep. Shaw to approve the minutes from September 28, 2012 Executive Committee. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Belanger to approve the minutes from October 19, 2012 Executive Committee. On a voice vote motion adopted.

Transfers

Motion by Rep. Hinch, second by Rep. Hogan to approve Transfer # 2013-3 from the County Complex Health and Accident, (7120) to Overtime (7011). On a voice vote motion adopted.

County Attorney

Motion by Rep. Hinch, second by Rep. Hogan to approve a new full-time Assistant County Attorney position beginning on December 1, 2012. This is necessary because during the FY 13 budget process the County Attorney Office neglected to include its vacant positions at \$1.00 and up until the current fiscal year the position was in existence and there have never been any grant funds tied to this position. On a voice vote motion adopted. The cost for this position will be \$27,830 for the remainder of the fiscal year with benefits. In the future this position will cost a total of \$47,710 with benefits. On a voice vote motion adopted.

UNH Cooperative Extension Memorandum of Understanding

Motion by Rep. Shaw, second by Rep. Belanger to take the motion regarding the UNH Cooperative Extension MOU (UNH Memorandum of Understanding) that was tabled at the October 19, 2012 meeting off the table. On a voice vote motion adopted.

Brief discussion ensued regarding some changes that were made to the UNH Cooperative Extension MOU. Chairman Ulery noted that Attorney Kirby has reviewed the document.

Motion by Rep. Hinch, second by Rep. Belanger to recommend to the incoming Delegation that this Executive Committee has approved the MOU. On a voice vote motion adopted unanimously.

Motion by Rep. Belanger, second by Rep. Gagne to adjourn at 9:45 AM.

Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date _____
Approved