

Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
July 19, 2013

Present: Representatives: S. Spratt, B. Shaw, J. Belanger, R. Boisvert, L. DiSilvestro, D. Hansberry, D. Hinch, M. Jack, D. LeBrun, P. Long, G. Shattuck, K. Williams, S. Vaillancourt, M. Villeneuve, Also present: C. Kirby, Superintendent Dionne, B. Moorehead, D. Reidy, E. A. Robinson, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 9:00 AM and requested Rep. S. Vaillancourt to lead the Pledge of Allegiance to the Flag.

Minutes

Motion by Rep. Boisvert, second by Rep. LeBrun to approve the minutes from the June 20, 2013 Delegation Meeting. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Belanger to approve the minutes from the June 18, 2013 Public Hearing. On a voice vote motion adopted.

Transfers

Motion by Rep. Belanger, second by Rep. Hinch to approve Budget Transfer #2013-52 in the amount of \$14,000 from County Complex Fuel Line 7650 to Electricity Line 7610. On a voice vote motion adopted.

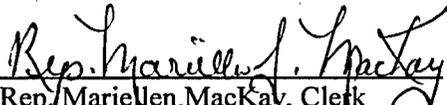
Motion by Rep. Belanger, second by Rep. Hinch to approve Budget Transfer #2013-53 in the amount of \$58,000 from Department of Corrections Health and Accident, 7120 to Med/Dental 7590. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Hinch to approve Budget Transfer #2013-54 in the amount of \$619 from County Attorney Travel In-State Line 7700 to Travel Out of State, 7710. Discussion ensued. On a voice vote motion adopted.

Motion by Rep. Long second by Rep. Vaillancourt to table Budget Transfer #2013-55 in the amount of \$145,061. On a voice vote motion fails.

Motion by Rep. Hinch, second by Rep. LeBrun to approve Budget Transfer #2013-55 in the amount of \$145,061 from Nursing Health/Accident, 7120 to Admin. Bed Assessment Line 7299. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Pellegrino to ^{Ad Town} ~~LeBrun~~ at 9:25.


Rep. Mariellen Mackay, Clerk
Hillsborough County Executive Committee

Date 10.18.13
Approved

