

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
October 18, 2013**

Present: Representatives: B. Shaw, M. MacKay, J. Belanger, L. DiSilvestro, D. Hansberry, L. Harriott-Gartright, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, P. Long, T. Pellegrino, R. Rowe, G. Shattuck, J. Ulery, K. Williams, S. Vaillancourt, Also present: P. Coughlin, Register of Deeds, J. Hardy, Sheriff, P. LaFrance, County Attorney, C. Kirby, Superintendent Dionne, B. Moorehead, C. Beaulac, E. A. Robinson, M. Castonguay and G. Wenger.

Vice Chairman Shaw called the Executive Committee Meeting to order at 9:10 AM and noted that Chairman Spratt will not be here today, she then requested Rep. S. Hinch to lead the Pledge of Allegiance to the Flag.

Minutes

Motion by Rep. Hansberry, second by Rep. Hinch to approve the minutes from the April 26, 2013 Executive Committee Meeting. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve the minutes from the May 30, 2013 Executive Committee Meeting. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Hinch to approve the minutes from the May 30, 2013 Executive Committee Budget Review. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Hinch to approve the minutes from the May 31, 2013 Executive Committee Budget Review. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve the minutes from the June 19, 2013 Executive Committee Meeting. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Hinch to approve the minutes from the July 19, 2013 Executive Committee Meeting. On a voice vote motion adopted.

Transfers

Motion by Rep. Hinch, second by Rep. LeBrun to approve Budget Transfer #2014-01 in the amount of \$48,382 from Contingency Salaries to Department of Corrections Salaries and roll-up lines. On a voice vote motion adopted.

Motion by Rep. LeBrun second by Rep. Hinch to approve Budget Transfer #2014-02 in the amount of \$100,000 from Department of Corrections Salaries/Wages to Department of Corrections, Overtime 7011. Discussion ensued. On a voice vote motion adopted. Rep. Vaillancourt voted nay.

Motion by Rep. LeBrun, second by Rep. Hinch to approve Budget Transfer #2014-04 in the amount of \$25,350 from Sheriffs Full Time Salaries 4211 Lines and Roll-ups to Sheriff Detail 4217. Discussion ensued. On a voice vote motion adopted.

Motion by Rep. Hinch second by Rep. LeBrun to approve Budget Transfer #2014-05 in the amount of \$1,000 From Travel In State to Travel. On a voice vote motion adopted.

Out of

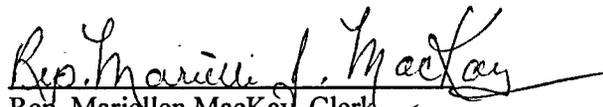


Lease for Goffstown District Court

Mr. Wenger gave a presentation regarding the Lease for the Goffstown District Court. Mr. Wenger stated that this has to go through an approval process. The state has requested that the County approve the lease before the Executive Council, noting that the Delegation has to approve the Lease. Mr. Wenger stated that the Board of Commissioners have approved the lease subject to approval of the contract language. Discussion ensued.

Rep. Vaillancourt inquired regarding the Treasurer appointing a Deputy. Mr. Wenger stated that by Statute there needs to be a Deputy.

Motion by Rep. Hinch, second by Rep. LeBrun to adjourn at 9:25.


Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date 11.22.13
Approved

