

Hillsborough County Executive Committee  
Bouchard Building  
Goffstown, NH  
November 22, 2013

**Present:** Representatives: S. Spratt, B. Shaw, M. MacKay, J. Belanger, R. Boisvert, L. DiSilvestro, D. Hansberry, L. Harriott-Garthright, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, P. Long, T. Pellegrino, R. Rowe, G. Shattuck, M. Villeneuve, K. Williams, S. Vaillancourt, Also present: Comm. Pappas, S. Ziehm, J. Hardy, Sheriff, C. Kirby, B. Moorehead, C. Beaulac, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 9:03AM and requested a moment of silence for the anniversary of the death of President Kennedy, he then requested Rep. LeBrun to lead the Pledge of Allegiance to the Flag.

**Minutes**

Motion by Rep. Long, second by Rep. LeBrun to approve the minutes from the Oct. 18, 2013 Executive Committee Meeting. On a voice vote motion adopted.

**Transfers**

Motion by Rep. LeBrun second by Rep. Hinch to approve Budget Transfer #2014-06 in the amount of \$40,000 from Contingency Grants to Sheriff's Office Detail Salary and Retirement lines. There was a brief discussion regarding why the money is being transferred from Contingency noting that the Detail line is an expense account which nets the County income that goes into the General Fund. On a voice vote motion adopted.

**Old/New Business**

Rep. Rowe stated that he read an article in the Union Leader regarding the County Attorneys throughout the state and a survey that took place about turning over files and documents to the defendant if this information would help him. He heard that Hillsborough County Attorney did not have time to do this. He would like know if the article is true.

Chairman Spratt requested that a copy of the Charette Study that was done a few years ago and a copy of the lease for the Women's prison be put in the packets today. This information if FYI only. Chairman Spratt stated that the Board of Commissioners will be discussing the Charette at their next meeting which is on November 27, 2013.

The next Executive Committee will be on Friday December 20, 2013.

Motion by Rep. Hinch, second by Rep. Pellegrino to adjourn at 9:26.

*Rep Barbara Shaw for*  
Rep. Mariellen MacKay, Clerk  
Hillsborough County Executive Committee

Date Dec. 20, 2013  
Approved

