

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
December 20, 2013**

Present: Representatives: S. Spratt, B. Shaw, J. Belanger, L. DiSilvestro, D. Hansberry, L. Harriott-Garthright, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, T. Pellegrino, R. Rowe, G. Shattuck, J. Ulery, M. Villeneuve, S. Vaillancourt, Also present: Comm. Pappas, S. Ziehm, P. LaFrance, County Attorney, D. Dionne, Superintendent DOC, C. Kirby, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 9:04AM and requested Rep. Rowe to lead the Pledge of Allegiance to the Flag.

Minutes

Motion by Rep. Hinch, second by Rep. Pelligrino to approve the minutes from the Nov.22, 2013 Executive Committee Meeting. On a voice vote motion adopted.

A discussion regarding changing the statute pertaining to transfers, specifically noting there has to be another way to handle transfers when they are for minimal amounts.

Transfers

Motion by Rep. LeBrun second by Rep. Hinch to approve Budget Transfer #2014-07 in the amount of \$200,000 from Department of Corrections Salary Wages to Department of Corrections Overtime line. Lengthy discussion regarding why so much overtime. Superintendent Dionne explained that illness and vacation, and a good amount from the CO's leaving the Department of Corrections once trained, they go on to better paying jobs. On a voice vote motion adopted.

Old/New Business

The next Executive Committee will be on Friday January 24, 2014.

Motion by Rep. Hinch, second by Rep. Pellegrino to adjourn at 9:30.

Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date _____
Approved _____

