

**Hillsborough County Executive Committee  
Bouchard Building  
Goffstown, NH  
February 28, 2014**

**Present:** Representatives: S. Spratt, B. Shaw, J. Belanger, R. Boisvert, L. DiSilvestro, D. Hansberry, L. Harriott- Garthright, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, P. Long, R. Rowe, J. Ulery, M. Villeneuve, S. Vaillancourt, K. Williams, Also present: Comm. Pappas, D. Dionne, Superintendent DOC,C: Kirby, M. Lencki, E.A. Robinson, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 9:05AM and requested Rep. Rowe to lead the Pledge of Allegiance to the Flag, Chairman Spratt also requested a moment of silence for Mr. G. Wenger's father, who recently passed away.

**Minutes**

Motion by Rep. LeBrun second by Rep. Hinch, to approve the minutes from the December 20, 2013 Executive Committee Meeting. On a voice vote motion adopted.

**Transfers**

Motion by Rep. Belanger second by Rep. LeBrun to approve Budget Transfer #2014-08 in the amount of \$25,000 from Nursing Home Rehab Salaries to Rehab Other Fees/Services. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. LeBrun to approve Budget Transfer #2014-09 in the amount of \$60,000 from Salaries, \$60,000, Pharmacy \$20,000 and Gas \$10,000 to Overtime. On a voice vote motion adopted.

**Old/New Business**

Chairman Spratt noted that he has assigned a Blue Ribbon Salary Committee to review the Elected Officials Salaries, he stated that this happens every two years and it is by statute:

Rep. Vaillancourt  
Rep. Spratt  
Rep. MacKay  
Rep. Shaw  
Rep. LeBrun  
Rep. Jasper

He requested these individuals to stay after adjournment. He also noted that this Committee will be meeting immediately following the March 28, 2014 Executive Committee Meeting.

Chairman Spratt recognized Attorney Katherine McNaughton for her 30 years of service in the County Attorney's Office and wished her well during her retirement.

The next Executive Committee will be on Friday March 28, 2014.

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



*Rep. Mariellen J. MacKay*  
Rep. Mariellen MacKay, Clerk  
Hillsborough County Executive Committee

Date 3.28.14  
Approved

