

Hillsborough County Executive Committee  
Bouchard Building  
Goffstown, NH  
June 18, 2014

**Present:** Representatives: S. Spratt, B. Shaw, McKay, J. Belanger, R. Boisvert, L. DiSilvestro, L. Harriot-Gartright, D. Hansberry, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, P. Long, T. Pellegrino, R. Rowe, 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 9:05 AM and requested Rep. T. Pellegrino to lead the Pledge of Allegiance to the Flag.

Chairman Spratt announced there is a significant change in the Revenue figures, he noted that ProShare will be coming in at \$1,000,000 over what was projected. He reviewed past years surplus figures and stated that a discussion needs to take place regarding how this extra money can be applied to the tax rate thus reducing the County tax rate. There was a lengthy discussion regarding whether to use all of this money to reduce the tax rate or just use some of it and save some for next year.

Motion by Rep. Vaillancourt, second by Rep. Long to use \$1,000,000 to place in Line 3100 to reduce the tax rate. On a voice vote motion fails.

Motion by Rep. Jasper, second by Rep. Hinch to use \$500,000 to place in Line 3100 to reduce the tax rate. On a show of hands motion adopted 12-8.

The Democrats called a caucus at 9:55 AM, They returned to Executive Committee meeting at 10:00 AM.

Motion by Rep. Williams, second by Rep. Harriot-Gartright to reconsider the previous motion to place \$500,000 in Line 3100. There was a brief discussion regarding this motion. Rep. Jasper suggested that the Committee go with the compromise, he does not agree with the motion for reconsideration. On a show of hands motion fails 10-10.

Motion by Rep. Jasper, second by Rep. Hinch to increase the Budgeted Surplus, Line 3100 by \$500,000. On a show of hands motion adopted 12-8.

Motion by Rep. Williams, second by Rep. Boisvert to add \$1.00 to the County Attorney Revenue Line 3509 by \$1.00. On a voice vote motion adopted

Motion by Rep. Hinch, second by Rep. Pellegrino to LeBrun at 10:15.

Rep. Barbara Shaw - Vice  
Rep. Mariellen MacKay, Clerk *Chair*  
Hillsborough County Executive Committee

Date Nov. 13, 2014  
Approved

