

Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
June 19, 2014 6:00 PM

Present: Representatives: G. Shattuck, M. Porter, E. Connor, N. Kurk, J. Manley, S. Spratt, K. Williams, D. Woodbury, J. Burt, C. Pratt, J. Graham, M. Villeneuve, L. DiSilvestro, J. Jeudy, R. Walsh, T. O'Flaherty, L. Gagne, W. Infantine, S. Vaillancourt, B. Shaw, J. Winters, B. Backus, D. Marston, R. Boehm, F. Byron, R. Barry, B. Grady, K. Stroud, R. Hinch, J. Notter, T. Pellegrino, P. Straight, R. Rowe, R. Heden, S. Palmer, J. Shaffer-Hammond, P. Leishman, J. Flanagan, J. Belanger, S. Gale, J. Schmidt, P. Hackel, S. Vail, M. Mackey, C. Rosenwald, D. Cote, M. Gorman, P. Brown, D. LeBrun, D. Campbell, K. Gidge, I. Mangipudi, D. Hansberry, L. Harriott-Gathright, M. Jack, R. Haefner, L. Christiansen, S. Jasper, M. A. Knowles, R. LeVasseur, R. Ober, L. Ober, A. Renzullo, J. Ulery, R. Eaton, R. McNamara, M. Warden, G. Daniels, L. Sanborn, P. Long, R. Boisvert.

Also Present: S. Ziehm, C. Holden., T. Pappas, B. Moorehead, C. Kirby, J. Vacca, P. LaFrance, M. Rioux, E. A. Robinson, G. Wenger, D. Reidy, Sheriff Hardy, D. Dionne, M. Montminy, M. Castonguay and members of the public.

Chairman Spratt (District #4) called the Delegation Meeting to order at 6:15 PM and declared a quorum present, he then requested Rep. Kurk to lead the Pledge to the Flag.

Chairman Spratt stated that since this is a meeting of the Hillsborough County Legislative Delegation, members of the Delegation are to be seated, if extra seats are available, members of the public may be seated. Only members of the Delegation are eligible to address the Convention and make motions. All budget amendments shall be submitted to the Clerk of the Delegation in writing and shall specify the appropriate line item, and the maker of the motion will state their name and district. Motion forms are available at the front table. For the record, the maker of the motion will state their name and district.

Chairman Spratt noted the Proposed F/Y 2015 budget has been reviewed by the Board of Commissioners, six separate Subcommittee's and the Executive Committee. Approximately 70 members of the Delegation participated in the budget process. The Executive Committee met for two (2) days to review Subcommittee recommendations.

Chairman Spratt stated that Rep. Jasper (District #37) has been designated as Parliamentarian of the Hillsborough County Delegation.

Motion by Rep. Shattuck (District #1), second by Jasper (District #37) to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2014 and to deposit the same in the general fund or any fund otherwise designated by the provider's terms on acceptance of grants. On a voice vote motion adopted unanimously.

Motion by Rep. S. Jasper, second by Rep. R. Boisvert (District #45) Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between the Hillsborough County Department of Corrections and Teamsters Local 633 (supervisory staff) for the term of July 1, 2014 through June 30, 2015. On a voice vote motion adopted.

Motion by Rep. Shaw (District #16), second by Rep. L. Harriott Garthright (District #36) Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between the Hillsborough County Sheriffs Office and AFSCME Local 3657 AFL/CIO (cost items only) for the term of July 1, 2014 to June 30, 2015. Rep. Kurk spoke against approving the Contract because of retro active raises noting that Hillsborough County has a policy that there will be no retroactive raises. There were many comments in support and against the Contract. On a show of hands motion adopted 34-31.

Motion by Rep. MacKay, second by Rep. Long (District 42) to approve the Executive Committee Proposed F/Y 2015 Hillsborough County Budget for a total appropriation of \$88,608,422 and that the sum of \$48,484,055 to be raised in county taxes.

Chairman Spratt noted that this motion is not voted on until the amendments are complete.

Motion by Rep. Vaillancourt, (District #15) second by Rep. Jasper to amend the Executive Committee Proposed F/Y 15 Budget to increase the Contingency Account 4199, Line 7010, Salaries/Wages by \$15,219 to cover the cost of the Collective Bargaining Agreement between the Hillsborough Department of Corrections and Teamster Local #633. On a voice vote motion adopted.

Motion by Rep. LeBrun (District #32), second by Rep. Boisvert (District #45) to amend the Executive Committee Proposed F/Y 15 Budget to increase Contingency Account 4199, Line 7010. Salaries/Wages by \$67,775 to cover the cost of the Collective Bargaining Agreement between the Hillsborough County Sheriff Office and AFSCME Local 3657 AFLCIO. A roll call was requested.

AYES: Rep. Shattuck, Porter, Connor, Manley, Williams, Woodbury, DiSilvestro, Jeudy, Walsh, Shaw, Winters, Backus, Grady, Stroud, Rowe, Heden, Shaffer-Hammond, Gale, Schmidt, Hackel, Vail, MacKay, Rosenwald, Cote, Gorman, Brown, Campbell, Gidge, Hansberry, Latha, Jack, Jasper, Knowles, Eaton, McNamara, Long, Boisvert.

NAYS: Rep. Kurk, Burt, Pratt, Graham, Villeneuve, O'Flaherty, Gagne, Infantine, Vaillancourt, Marston, Boehm, Byron, Barry, Hinch, Notter, Pellegrino, Straight, Palmer, Leishman, Flanagan, Belanger, LeBrun, Christiansen, Haefner, LeVasseur, L. Ober, R. Ober, Renzullo, Ulery, Warden, Daniels, Sanborn.

The motion was adopted 38-32.

Motion by Rep. Shaw, second by Rep. Pellegrino (District #21) to amend the Executive Committee Proposed F/Y 15 Budget to increase the Sheriff's Office Elected Official Salary Line 7020 by \$3,000, Social Security Line 7100 by \$43.50 and Retirement Line 7130 by \$759.00 to cover the cost of the increase to the Sheriff Salary that was previously approved by the Hillsborough County Delegation on May 22, 2014. On a voice vote motion was adopted.

Motion by Rep. Williams, (District #4) second by Rep. LeBrun to amend the Executive Committee Proposed F/Y 15 Budget to increase the County Attorney Elected Official Salary Line 7020 by \$1,661 Social Security Line 7100 by \$127.07 and Retirement Line 7130 by \$178.89 to cover the cost of the increases to the County Attorney salary that was previously approved by the Hillsborough County Delegation on May 22, 2014. On a voice vote motion adopted.

Motion by Rep. MacKay, second by Rep. Belanger (District #27) to to amend the Executive Committee Proposed F/Y 15 Budget to increase the Register of Deeds Elected Official Salary, Line 7020 by \$1,122 Social Security Line 7100 by \$85.83 and Retirement Line 7130 by \$120.84 to cover the cost of the increases to the Register of Deeds salary that was previously approved by the Hillsborough County Delegation on May 22, 2014. On a voice vote motion adopted.

Motion by Rep. Williams, second by Rep. Long to amend the Executive Committee Proposed F/Y 15 Budget, to increase the County Attorney Revenue Line 3509 to 1.00. On a voice vote motion adopted.

Motion by Rep. Shattuck, second by Rep. Hinch to amend the Executive Committee Proposed F/Y 15 Budget to increase the Surplus Revenue Line, 3100, by \$500,000. He stated that Pro Share is coming in approximately \$1,000,000, this enabled us to increase the amount of Surplus. Discussion ensued regarding the amount of money to add to Line 3100, Budgeted Surplus. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Burt (District #6) to increase the Budgeted Surplus Line, 3100, by an additional \$500,000. On a voice vote motion fails.

Motion by Rep. Hansberry, second by Rep. Jasper to approve the Hillsborough County Executive Committee Proposed F/Y 2015 Budget as amended for a total appropriation of \$ 88,698,518 and to designate \$ 2,811,555 of the final surplus figure upon closing of the County records for F/Y 2014 for the purpose of reducing the County tax rate and that the sum of \$\$47,983,958 be raised by County taxes. A roll call was requested:

AYES: Rep. Shattuck, Porter, Connor, Manley, Williams, Woodbury, DiSilvestro Judy, Walsh, Shaw, Winters, Backus, Grady, Heden, Shaffer Hammond, Belanger, Gale, Schmidt, Hackel, Vail, MacKay, Rosenwald, Cote, Gorman, Brown, LeBrun, Campbell, Gidge, Hansberry, Lathe, Harriott Gathright, Jack, Jasper, Knowles, Eaton, McNamara, Long, Boisvert.

NAYS: Rep. Kurk, Burt, Pratt, Graham, Villeneuve, O'Flaherty, Gagne, Infantine, Vaillancourt, Marston, Boehm, Byron, Barry, Hinch, Notter, Pellegrino, Straight, Stroud, Rowe, Palmer, Leishman, Flanagan, Christiansen, Haefner, LeVasseur, L. Ober, R. Ober, Renzullo, Ulery, Warden, Daniels, Sanborn.

On a Roll Call vote motion was adopted. 38-32.

Motion by Rep. Hinch, second by Rep. LeBrun to adjourn at 7:45.


Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date Approved: 7.17.14