

Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
May 23, 2016 6:30 PM

Present: Representatives: G. Shattuck, N. Kurk, J. Manley, K. Williams, D. Woodbury, R. Christie, C. Rouillard, D. Danielson, L. Gould, T. Woolf, J. LaChance, L. DiSilvestro, P. Long, E. Edward, R. Walsh, A. Bouldin, L. Gagne, M. Heath, M. Freitas, M. McLean, V. Sullivan, B. Shaw, T. Simmons, A. Forest, J. Balcom, B. Backus, D. Marston, R. Boehm, F. Byron, R. Hinch, J. Notter, T. Pellegrino, C. Christensen, R. Rowe, P. Hansen, B. Biggie, P. Leishman, J. Belanger, C. Rosenwald, C. Gargasz, E. Ferreira, P. McCarthy, S. Harvey, D. McClarren, Lisa Scontsas, M. Gorman, D. LeBrun, L. Guerette, K. Gidge, E. Hogan, T. Twombly, D. Hansberry, I. Mangipudi, B. Ohm, M. Jack, L. Christensen, R. Haefner, R. Ober, L. Ober, J. Ulery, D. Sullivan, B. Baroody, K. Snow, K. Souza, M. Proulx, C. Gonzalez.

Also Present: S. Ziehm, T. Pappas, B. Moorehead, C. Kirby, M. Lencki, G. Wenger, D. Reidy, Sheriff Hardy, G. Fisher, D. Dionne, M. Montminy, M. Castonguay, and members of the public.

Chairman Gagne (District #13) called the Delegation Meeting to order at 6:45 PM and declared a quorum present. He then requested a moment of silence for Commissioner Carol Holden, he then requested Rep. LeBrun to lead the Pledge to the Flag.

Chairman Gagne 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 Motions shall be submitted to the Clerk of the Delegation in writing 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 Gagne stated that Rep. Belanger (District #27) has been designated as Parliamentarian of the Hillsborough County Delegation.

Motion by Rep. LeBrun, (District #32) second by Rep. Marston pursuant to RSA 23:7 to approve the salaries, benefits and other compensation for the Elected County Officials as follows:

Proposed	Commissioners	Treasurer	County Atty	Register Deeds	Sheriff
2017	17,160	3770	88,047	59,510	65,520
2018	17,160	3,770	88,047	59,510	65,520

Noting that only the County Attorney, Registrar of Deeds and the Sheriff will be eligible for benefits, such as life insurance, accidental death and disability, medical, prescriptions, vision and dental benefits. Brief discussion ensued. On a standing vote motion adopted there were 30 Nays.

Motion by Rep. Hinch, (District #21) second by Rep. Ohm (District #36) pursuant to RSA 661:9 to fill the vacancy of Hillsborough County Commissioners District 3 created by the death of Commissioner Carol Holden on April 1, 2016 with the candidate receiving the majority of votes of the election tonight based on a roll call vote. The candidates are:

Glynnis Citarelli,
Leonard Mannino, and
Robert Rowe.

Rep. Belanger stated this will done in open session. The vacancy will be filled by the candidate receiving 50% plus 1 of the votes cast. Any candidate who wishes to withdraw may do so.

Rep. Belanger stated that the first vote will be a roll call or show of hands and the winner will require a majority of the votes cast. If a winner is not achieved, there will be a run-off of the top three candidates. The runoff will consist of another roll call, if necessary, to determine that there is a quorum and also to

determine a majority of the votes. After the majority number is identified we will conduct another vote by either roll call or a show of hands for the delegation members to vote for one of these three candidates. If no candidate receives a majority, then we will select the top two candidates to have another run-off. We will conduct another roll call, if necessary, to determine if a quorum is present and also to determine the majority of votes needed to win. The voting will be conducted with the two candidates by having another roll call or show of hands. The winner will be declared and sworn in. Brief discussion ensued regarding abstaining.

Rep. Belanger stated that when your name is called please state which candidate you are voting for. The results of the roll call are: Rowe 50 votes; Citarelli 6 votes; and Mannino 5 votes.

Motion by Rep. Hinch, second by Rep. Ohm pursuant to RSA661:9 to confirm the election of Robert Rowe as the District #3 Commissioner. On a voice vote motion adopted.

Chairman Gagne thanked the other candidates for their participation.

Motion by Rep. Kurk,(District #2) second by Rep. LeBrun pursuant to RSA 273-A to approve the cost items in the proposed Collective Bargaining Agreement between Hillsborough County Nursing Home and AFSCME Local 2715. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Hogan (District #34) pursuant with RSA 273-A:12 to accept the Factfinder's report dated February 12, 2016 (cost items only) between Sheriff of Hillsborough County and Local 3657 AFLCIO, AFL/CIO.. On a voice vote motion adopted.

Motion by Rep. Hansberry, second by Rep. Hinch pursuant with RSA28:8c to ratify to the Amendment/Extension to lease the lease of County property between Hillsborough County and the State of New Hampshire and the Women's Prison based on the condition contained n the agreement and presented at the Public Hearing. On a voice vote motion adopted.

Chairman Gagne asked if there was any other business to before the Delegation.

Motion by Rep. Belanger, second by Rep. LeBrun to adjourn

Rep. Jim Belanger, Clerk
Hillsborough County Executive Committee

Date Approved: _____