

**Hillsborough County Executive Committee Meeting
Representatives Hall
NH State House
Concord, NH
June 8, 2011**

Present: Representatives: C. Seidel, G. Barry, J. Belanger, B. Belvin, J. Cebrowski, R. Day, L. Gagne, P. Garrity, k. Gidge, D. Hinch, D. Hogan, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, B. Shaw, S. Stepanek, S. Vaillancourt, , M. Villeneuve, R. Whitehead, S. Jasper. Also present: G. Wenger Comm. Holden

Meeting called to order.

Rep. Vaillancourt called point of order, stating he believes this meeting has been called illegally, and it is not concurrent with the House Rules or Roberts Rules. Rep. Vaillancourt feels if the meeting continues it will be out of order. Rep. Vaillancourt also noted that the meeting was not noticed properly, and the notice was sent out on a Sunday, and was not properly posted in a timely manner. Rep. Vaillancourt stated that the Budget was finished last week and this meeting is illegal.

Rep. Jasper, speaking as Parliamentarian, stated the posting followed the Right to Know law which requires a 24 hour notice.

Motion made by Rep. Kurk, seconded by Rep. Hinch, to rescind, in order to amend, the action reducing the Delegation Coordinator position to part time along with the budget reductions associated with that action. Rep. Kurk stated a decision was made to eliminate the Delegation Coordinator position and create a part time position for the Delegation Coordinator to take effect July 1. Rep Kurk noted that this will save the County roughly \$58,000. Rep. Kurk learned that the incumbent will turn 65 sometime in November 2011, and then will be eligible for Medicare.

Motion by Rep. Robbins, seconded by Rep. Vaillancourt, to table the motion to rescind. On a roll call vote motion fails.

Rep. Kurk, restated his motion noting it was to rescind, in order to amend, the action reducing the Delegation Coordinator position to part time along with the budget reductions associated with that action. On a roll call vote motion adopted 12-8.

Motion made by Rep. Kurk, seconded by Rep. Hinch, to amend the budget reducing the Delegation Coordinator position to part-time along with the budget reductions associated with that action by reducing the position to a 20 hour per week position at \$20.00 per hour, for a reduction of \$31,399 from the salary and roll up lines thereby allowing the position to continue in a Full-time capacity until 12/1/11 and then become Part-time with any reduced savings to be offset by reducing the Department of Corrections Overtime line 4230-7011 by like amount so amount to be raised by taxes for F/Y 2012 is no greater than that raised in F/Y 2011.

Rep. Vaillancourt asked if motion is dividable. Rep. Jasper answered if either portion can stand alone independently of the other, then the question is divisible.

Amended motion made by Rep. Kurk, seconded by Rep. Hinch, to amend the budget reducing the Delegation Coordinator position to part-time along with the budget reductions associated with that action by reducing \$48,199, for 20 hour per week position at \$20.00 per hour, from the salary and roll up lines thereby allowing the position to continue in a Full-time capacity until 12/1/11, and then become Part-time.

Motion by Rep. Vaillancourt, to amend the motion to reduce salary to the Delegation Coordination salary to \$20.00 an hour starting July 1, 2011. There was no second.

Amended motion made by Rep. Hutchinson, seconded by Rep. Stepanek, to amend the budget reducing the Delegation Coordinator position to part-time along with the budget reductions associated with that action by reducing the appropriate amount to provide for a 20 hour a week part-time position at \$20.00 an hour from salary and roll up lines allowing the position to continue in a full-time capacity at 32 hours a week until 12/1/2011, and then become part-time. On a show of hands motion adopted 14-6.

Motion made by Rep. Robbins to have Chairman of the Executive Committee form a subcommittee of 3 or 5 people from the Executive Committee to review the County Convention hiring and pay situation and report back to the Chairman and the Executive Committee at a future date.

Rep. Jasper ruled this motion out of order, meeting is dealing with budgetary issue and this motion is a separate issue.

Rep. Kurk Restated his motion.

Amended motion made by Rep. Kurk, seconded by Rep. Hinch, to amend the budget reducing the Delegation Coordinator position to part-time along with the budget reductions associated with that action by reducing \$48,199, for 20 hour per week position at no more than \$20.00 per hour, from the salary and roll up lines thereby allowing the position to continue in a Full-time capacity until 12/1/11, and then become Part-time. On a voice vote motion adopted, 3 opposed.

Motion by Rep. Vaillancourt, seconded by Rep. Kurk, to rescind last year's salary increase of 2.5% for any non-affiliated salaried employee making more than \$60,000 a year.

Motion by Rep. Belanger, seconded by Rep. Gagne, to adjourn. On a show of hands motion fails 5-14.

Rep. Kurk asked Rep. Vaillancourt why he suggested \$60,000. Rep. Vaillancourt responded that was the number used and voted on last year.

Rep. Vaillancourt restated his motion.

To reduce the salaries of all non-affiliated employees who received a 3% raise last year, excluding anyone making under \$60,000 a year. On a voice vote motion adopted, 3 opposed.

Motion to adjourn at 12:10.