

Continued Regular Meeting of the  
Hillsborough County Board of Commissioners

December 15, 2006  
Bouchard Building, Goffstown, NH

Minutes of the Public and Non- Public Session  
(Not Official Until Approved by the Board and signed by the Clerk.)

**Present:** Comm. R. Charbonneau, Comm. C. Holden, Comm. T. Pappas, G. Wenger, and R. Pomroy.

Comm. Charbonneau called the meeting, recessed on December 13, 2006, to order.

**Motion:** To come out of recess. By Comm. Holden, second by Comm. Pappas. Motion carried unanimously.

The Board came out of recess at 1:33 P.M.

**2. Grievances - Disposition**

AFSME Grievance # MG-0522 Rachael Breagh

**Motion:** To deny the grievance. By Comm. Pappas, second by Comm. Holden.

Comm. Holden noted that she was not certain that it rises to the level of a grievance. The Commissioners expressed support for denial unanimously.

Motion carried unanimously.

AFSME Grievance # MG-0520 Celina Foster

Comm. Charbonneau noted that after going through her notes she felt the grievance should be denied.

**Motion:** To deny the grievance. By Comm. Pappas, second by Comm. Holden.

Comm. Holden noted that this does not appear to be a violation of the contract. The Commissioners expressed support for denial unanimously.

Motion carried unanimously

AFSME Grievance # MG-052 Jill Labonville

**Motion:** To deny grievance # MG-052. By Comm. Holden, second by Comm. Pappas. Motion carried unanimously.

Comm. Holden noted that the reason for denial was for the severity of comments made in the presents of a resident. The Commissioners expressed support for denial unanimously.

Motion carried unanimously

AFSME Grievance # MG-0527 Pamela Hunt

**Motion:** To deny the grievance. By Comm. Holden, second by Comm. Pappas.

Comm. Holden noted that the employee was disciplined with just cause and Management did not violate section 16.8 section c. The Commissioners expressed support for denial unanimously.

Motion carried unanimously

AFSME Grievance # MG-0523 Sandra Mackey

**Motion:** To deny the grievance 0523. By Comm. Pappas, second by Comm. Holden.

Comm. Holden noted that the grievance fails to define a specific contract violation as defined in 16.1. The Commissioners expressed support for denial unanimously.

Motion carried unanimously

### 3. Old/New Business

The Board noted that Mr. O'Mara was expected at 2:00 P.M.

Comm. Pappas noted that the building ceremony would be held on December 27<sup>th</sup>. The Board agreed that the time of the event should be 10:30 A.M. and that refreshments should be planned accordingly. Mr. Wenger noted that the invitation is for the Celebration of the Renovation of the Bouchard Building. A discussion followed regarding the Bouchard Building.

Mr. Wenger inquired to whom the invitation should be sent. Comm. Charbonneau suggested that old and new members the Executive Committee should be invited as well as the members of the building committee. A discussion followed regarding the invitation list.

G. Wenger inquired if there would be an organizational meeting immediately following the swearing in scheduled for January 3<sup>rd</sup>. A brief discussion followed.

Comm. Pappas inquired about the Personnel forms before the Board, to which Mr. Wenger noted that those were simply blank evaluation forms. Comm. Holden noted that a discussion of personnel should be held in a non-public session after the Board meets with Mr. O'Mara who should arrive at 2:00 P.M.

Comm. Holden noted that she found a document outlining the economics of the Human Services Sector in New Hampshire. She noted that the document shows per capita foundation given and the Human Services funded by the Government dated from May. A discussion followed

G. Wenger suggested that the Board review the number of different committees in which each commissioner participates. Comm. Holden noted that there are a number of different appointments to be made when the Board reorganizes. The Board briefly discussed the committees, which include: the UNH Cooperative Extension Advisory Board, the Master Plan, YDC, Homeland Security, the State/County Finance, the Cert Board, and the Legislative Committee. A discussion followed regarding which of the Committees the Commissioners would be required to serve.

**Motion:** To go into recess. By Comm. Holden, second by Comm. Pappas. Motion carried unanimously.

The Board went into a brief recess at 2:06 P.M.

The Board came out of recess at 2:07 P.M.

**Motion:** To come out of recess. By Comm. Holden, second by Comm. Pappas. Motion carried unanimously.

**Motion:** To go into non-public under RSA 91-A II:3 (a) personnel. Comm. Charbonneau, yes; Comm. Holden, yes; Comm. Pappas, yes.

The Board went into non-public session at 2:07 P.M and discussed administrative evaluations reviews.

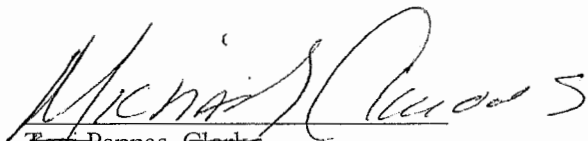
**Motion:** To come out of non-public session. Comm. Charbonneau, yes; Comm. Holden, yes; Comm. Pappas, yes.

Comm. Holden inquired if there was any word from Mr. O'Mara, to which Mr. Wenger noted that he contacted his office and was told he was on his way.

## 6. Adjourn

**Motion:** To adjourn. By Comm. Pappas, second by Comm. Holden noting that her second was with extreme displeasure that all of the business of the day did not get conducted. Motion carried unanimously.

The meeting adjourned at 2:20 P.M.



Maria Pappas, Clerk

Hillsborough County Board of Commissioners

1/10/17  
Date