

Special Meeting of the
Hillsborough County Board of Commissioners

June 5, 2007
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. T. Pappas, Comm. C. Holden, Comm. M. Clemons, L. Movsesian, M. Rusch, E. Robinson and D. Thivierge.

1. Pledge to the Flag

Comm. Pappas called the meeting to order at 3:40 P.M. M. Rusch led those present in the Pledge to the Flag.

2. Personnel Commission

Motion: To come out of recess for the Personnel Commission. By Comm. Holden, second by Comm. Pappas. Motion carried.

Motion: To go into non-public session to discuss personnel, RSA 91-A: 3 II (a). By Comm. Holden, second by Comm. Clemmons.

Comm. Pappas questioned the need for a non-public discussion. Following a brief discussion regarding the issue before the Commission, to schedule a hearing or proceed on the papers, the motion was called and carried. Comm. Holden, yes; Comm. Pappas, no, Comm. Clemons, yes.

The Commission went into non-public session at 3:45 P.M.

The Commission discussed an employee complaint. The Commission did not take any action during its non-public discussion.

Motion: To come out of non-public session. By Comm. Holden, second by Comm. Clemons. Comm. Clemons, yes; Comm. Pappas, yes; Comm. Clemons, yes. Motion carried.

The Board came out of non-public session at 4:20 P.M.

Comm. Pappas announced that the Commission had made no decision and that the Commission has taken the matter under advisement and returned to recess.

3. New/Old Business

County Attorney Teamster Tentative Agreement.

Comm. Pappas questioned if the agreement was prepared for approval at that time. Comm. Holden referred to a letter to Chairman Essex that noted that the salary ranges, schedules A and B, were not attached to the agreement. In light of this, she expressed her reluctance to proceed until the information was complete. The Board agreed to conduct a telephone poll to consider ratification of the tentative agreement once this issue was resolved.

Transfer 2007-26, Sheriff Salaries to Sheriff Part-Time

Motion: Move Budget Transfer Number 2007-26 from line 4211-7810, Sheriff's Salaries to 4219, Sheriff Part-Time Wages, to transfer from Sheriff's Salaries \$25,000, from Overtime \$5,000, from Social Security \$1,913, and from Unemployment Taxes \$50 to the following lines; Sheriff Part Time Salary and Wages \$20,000, 7010, \$5,000, and Social Security \$1,913, and Unemployment Taxes \$50, for a total transfer of

\$26,963. By Comm. Holden, second by Comm. Clemons.

Brief discussions followed regarding the total transfer amount noting that the total to and from amounts are intended to be identical at \$26,963 with the amount transferred from the Sheriff's Salary line being \$20,000, not the \$25,000 as indicated on the transfer paper. The Board made the correction approving the amended transfer at \$20,000 from line 7010.

Motion carried

There being nothing further to discuss, the Board entertained a motion to adjourn.

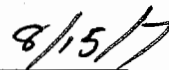
5. Adjourn

Motion: To adjourn. By Comm. Holden, second by Comm. Clemmons. Motion carried unanimously.

The meeting adjourned at 4:20 P.M.



Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners



Date