

June 21,  
Delegation

**Hillsborough County Delegation Meeting**  
**Bouchard Building, Goffstown, NH**  
**June 21, 2007 6:00 PM**

Present: Representatives: R. Mack, G. Shattuck, D. Essex, C. Beck, S. Spratt, J. Hammond, J. Daler, C. Gargasz, B. Hall, R. Hansen, R. Rowe, G. Daniels, R. Day, L. Emerton, P. Manney, J. Goley, P. Long, A. Simon, F. Sullivan, B. Baroody, M. Reuschel, M. Farley, S. Vaillancourt, B. Shaw, I. Messier, J. Winters, J. Graham, K. Hawkins, J. Spaulding, M. Villeneuve, D.L. Christensen, J. O'Neil, N. Elliott, P. Hinkle, P. Batula, M. Mooney, R. Ginsberg, S. Harvey, L. Movsesian, L. Rosenwald, D. Smith, M. Gorman, S. Marshall, J. Clemons, J. Dontas, P. Cote, C. Jean, E. Hogan, A. Edwards, J. Kelley, B. Francoeur, A. Kopka, B. Lasky, P. Price, J. Schulze, J.G. Bergeron, R. Haefner, J. Knowles, L. Christiansen, P. Goyette, R. Ober, S. Jasper, L. Ober, A. Renzullo, J. Ulery. Also present: Comm. Holden, Pappas, Clemons, Sheriff Hardy, County Attorney Wageling, J. MacDonald, Register of Deeds, A. Durette, R. Chadwick, C. Kirby, B. Moorehead, J. O'Mara, D. Reidy, E. A. Robinson, M. Rusch, G. Wenger

Chairman Essex, (District #1) called the annual budget meeting to order at 6:05 PM and requested Rep. Beck, (District #2) to lead the Pledge to the Flag.

Chairman Essex 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 appropriation line item, and the amount to be either increased or decreased. For the record, the maker of the motion will state their name and district. Motion forms are available at the front table.

The Proposed F/Y 2008 budget has been reviewed by the Board of Commissioners, seven separate Subcommittee's and the Executive Committee. Approximately 70 members of the Delegation participated in the budget process. The Executive Committee met for 3 full days to review Subcommittee recommendations. Chairman Essex stated that he wanted to personally thank everyone who participated in the F/Y 08 budget process.

Chairman Essex stated that Rep. Movsesian, (District #22) Clerk of the Delegation, will call the roll. Chairman Essex declared a quorum present with 63 members.

Chairman Essex recognized Rep. Cote, (District #25) for a motion.

Motion by Rep. Cote, second by Rep. Jasper to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2008 and to deposit the same in the general fund or any fund otherwise designated by the provider's terms. On a voice vote motion adopted unanimously.

Motion by Rep. Rowe, (District #6), second by Rep. Cote consistent with RSA-273-A to approve the cost items in the Collective Bargaining Agreement between the Hillsborough County Attorney and Teamsters Local 633 Clerical, Secretarial, and Professional employees for a term of two years: from July 1, 2007 to June 30, 2009. On a voice vote motion adopted unanimously.

Motion by Rep. Jasper, (District #27), second by Rep. Movsesian consistent with RSA-273-A to approve the cost items in the Collective Bargaining Agreement between the Hillsborough County Department of Corrections and AFSCME Local 3657 for a term of three years: from July 1, 2006 to June 30, 2009. On a voice vote motion adopted unanimously.

Motion by Rep. Rosenwald, (District #22), second by Rep. Simon (District #11), consistent with RSA-273-A to approve the cost items in the Collective Bargaining Agreement between the Hillsborough County Nursing Home and the International Chemical Workers Union Council/UFCW, Local 1046C

(Supervisory Personnel) for a term of two years: from July 1, 2007 to June 30, 2009. On a voice vote motion adopted unanimously.

Motion by Rep. Movsesian, second by Rep. Simon to approve the Proposed F/Y 2008 Hillsborough County Budget as proposed by the Executive Committee for a total appropriation of \$84,394,834 and that the sum of \$44,387,942 be raised in county taxes. Chairman Essex announced that the body will not be voting on this particular motion until the amendments are added.

Motion by Rep. Rowe, second by Rep. Cote to amend the Executive Committee Proposed F/Y 08 Budget to increase the Contingency Account 4199, Line 7010, Salaries/Wages for the Hillsborough County Attorney for \$12,123 to cover the projected cost of the first year of the Collective Bargaining Agreement between the Hillsborough County Attorney Office and Teamster Local 633, which includes secretarial, clerical, and professional employees. On a voice vote motion adopted. Rep. McRae voted nay.

Motion by Rep. Jasper, second by Rep. Spratt, (District #3) to approve the Hillsborough County Executive Committee Proposed F/Y 2008 Budget as amended for a total appropriation of \$84,406,957 and to designate \$6,422,950 of the final surplus figure upon closing of the County records for F/Y 2007 for the purpose of reducing the County tax rate and that the sum of \$44,400,065 be raised by County taxes. Rep. Long, (District #7) stated that he would like an update on the status of the negotiations for the rank and file at the Hillsborough County Nursing Home. Chairman Essex stated that it is his understanding that negotiations are not going on at this time. He also added that he cannot give specific information regarding negotiations. After a brief discussion he suggested that anyone can attend the Board of Commissioners meetings and raise the issue with the Board of Commissioners. In response to a question regarding negotiations Chairman Essex stated that it is not in the Executive Committee's purview to answer these questions regarding the status of negotiations and what is going on. There was some discussion regarding making a motion at this time to put money in Contingency for the Contracts that have not been approved. Chairman Essex stated this was not recommended at this time. Rep. Jasper stated that if contracts are settled during the year there is money in surplus to cover these expenses, however, the County would have to do a supplemental appropriation and send out supplemental tax bills and this is not a favorable way to do business. He did state that the Board of Commissioners are given a deadline date to finish negotiations and the Unions are aware of this timetable noting that most cities and towns are doing this also. Brief discussion ensued. On a voice vote motion to accept the F/Y 08 budget adopted.

Motion by Rep. Spratt, second by Rep. Jasper consistent with RSA 28:8-d, to authorize the Executive Committee and the County Commissioners to enter into agreements for the use of County owned real property provided the agreements do not exceed 12 months and contain a clause allowing the County to terminate without cause upon 30 days notice. On a voice vote motion adopted.

Chairman Essex requested that anyone who came in late to come up and register. He also thanked everyone for attending.

Motion by Rep. Cote, second by Rep. Movsesian to adjourn at 6:35. On a voice vote motion adopted.

Date Approved: \_\_\_\_\_