

**Hillsborough County Executive Committee**  
**Hillsborough County Complex, Bouchard Building**  
**Goffstown NH**  
**October 26, 2007 9:00 AM**

**Present:** Representatives D. Essex, M. Farley, B. Francoeur, P. Hinkle, N. Kurk, P. Manney, R. Rowe, M. Reuschel, G. Shattuck, B. Shaw, A. Simon, S. Spratt, S. Stepanek, J. Ulery, S. Vaillancourt. Also present: Comm. Holden, Pappas, J. MacDonald, Registry of Deeds, A. Durette, B. Moorehead, D. Reidy, M. Rusch,

Excused absences: Rep. Kurk, Rep. Rosenwald, Rep. Cote, Rep. Movsesian, Rep. Pilotte, Rep. Rochette, Rep. Jasper

Chairman Essex called the meeting to order at 9:05 AM and requested Rep. Manney to lead the pledge to the flag.

**Minutes:**

Motion by Rep. Kurk, second by Rep. Ulery to approve the minutes from September 28, 2007 Executive Committee Meeting. Rep. Rowe stated that he had corrections to the minutes regarding the discussion on the security of the Building. He noted that the discussion regarding security was summarized in the minutes and they should have more explicit with regards to the security discussion. Rep. Vaillancourt stated that since these minutes are not verbatim minutes the official recap should be sufficient. Ms. Rusch noted that the minutes from the Executive Committee are a brief synopsis of the discussions and the tapes are always available for review if someone needs more information. Motion by Rep. Kurk, second by Rep. Ulery to amend the minutes to add immediately after security, "*focusing ensuring easy public access to the building*". On a voice vote motion adopted. Rep. Kurk, second by Rep. Stepanek to amend the minutes to change a "small three person subcommittee to a "*three person subcommittee*". On a voice vote motion adopted unanimously.

Chairman Essex stated that there are no transfers this month.

**Old/New Business**

Chairman Essex stated that he has had discussions with R. Mahoney from the LBAO office in Concord with regards to Performance Audits. He stated that Mr. Mahoney has offered to send someone from his office to come here to one of the Executive Committee meetings to talk about Performance Audits. He did state that through discussions it was determined that the LBAO Office could not do these audits, however, we agreed that a discussion with him could be useful in order to give us more insight into Performance Auditing. Rep. Essex stated that he would look into someone coming in from a private firm to explain Performance Audits. He stated he is planning on inviting these folks to the November meeting. Rep. Essex also noted that during the F/Y 08 budget discussions the money that was set aside for the Performance Audit was removed because it was determined that through discussions with various individuals this was not enough money. It was decided that this would be worked on during F/Y 08 and brought up again during the 2009 budget discussions.

Chairman Essex stated that Building Subcommittee will be meeting on Tuesday, October 30, 2007 at 2:00 PM here in Goffstown. Chairman Essex stated that Rep. Cote, who is Chairman of the Subcommittee, is ill and he has requested that Rep. Jasper fill in for him and Rep. Essex also noted that Rep. Jasper has been appointed as liaison to the Building Subcommittee to work with the Board of Commissioners regarding the Lease agreement. At the request of Chairman Essex, Ms. Rusch reiterated the members of the Building Subcommittee appointed by Chairman Essex. They are as follows: Rep. Cote, Rep. Farley, Rep. Francoeur, Rep. Stepanek, Rep. Jasper, Rep. Simon, Rep. Manney, Rep. Rowe

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stated he would like to be a member of the subcommittee in order to discuss security issues. Chairman Essex asked Rep. Rowe if he would be willing to attend the meetings as a representative as the Subcommittee has already been assigned. Rep. Vaillancourt suggested he be assigned as an alternate. Chairman Essex did assign Rep. Rowe as an alternate.

Chairman Essex stated that the Board of Commissioners ratified the Nursing Home Contract, however, the paperwork has not been handed over to the Delegation Office. The paperwork will be mailed as soon as it is available and we will discuss it at next month's meeting. He stated that there would have to be a special meeting of the Delegation in order to approve the Nursing Home Contract. He noted that the soonest this could be done is early December. Ms. Rusch stated that a suggestion was made to have a meeting in January or February and combine two subjects on the agenda, the Nursing Home Contract and approving the Lease for the second floor for the Goffstown District Court. She also stated that there are some people concerned about getting this Contract done as soon as possible. Ms. Rusch talked with Chairman Essex and suggested polling the Executive Committee as to when they would like a Delegation Meeting to take place.

Rep. Manney suggested that the Delegation meeting be scheduled on the earliest day possible. Rep. Kurk stated that he would suggest having a special meeting of the Executive Committee. Rep. Stepanek suggested the Executive Committee meet on November 16, 2007, then have the Delegation meeting as soon as possible after that, maybe having the Delegation Meeting on November 27, 2007. Ms. Rusch stated that it depends on Attorney Flygare's schedule and when the financial information is received from the Business Office.

Motion by Rep. Stepanek, second by Rep. Spratt to adjourn at 9:35 AM. On a voice vote motion adopted.

**DRAFT**

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Rep. Lori Movsesian, Clerk  
Hillsborough County Executive Committee

Date \_\_\_\_\_