

**Hillsborough County Delegation Meeting**  
**Bouchard Building, Goffstown, NH**  
**February 21, 2006 7:00 PM**

Present: Representatives: J. Carew, G. Chattuck, D. Essex, L. Ross, R. Mead, R. Drisko, C. Gargasz, D. Ryder, P. Bergin, C. Dokmo, R. Hansen, T. O'Connell, L. Slocum, S. Stepanek, J. Wheeler, L. Emerton, N. Kurk, R. Wheeler, J. Goley, S. Reeves, W. Golding, K. Souza, F. Sullivan, W. Infantine, V. Desmarais, S. Vaillancourt, G. Barry, M. Pilotte, B. Shaw, P. Brassard, B. Hagan, K. Hirschmann, M. Clark, J. Graham, K. Hawkins, M. Villeneuve, R. Brundige, N. Elliott, J. Gibson, P. Hinkle, R. L'Heureux, M. Mooney, R. Ginsberg, A. Matarazzo, E. Crane, S. Harvey, L. Movsesian, L. Rosenwald, D. Smith, M. Gorman, D. Campbell, P. Cote, C. Jean, D. Dyer, B. Francoeur, A. Kopka, B. Lasky, J. Schulze, J.G. Bergeron, R. Boehm, D. Buhlman, L. Calawa, L. Christiansen, S. Jasper, P. Goyette, L. Ober, J. Ulery. Also present: Comm. Charboneau, Holden, Pappas, R. Barry, D. Holden, C. Kirby, M. Rusch, G. Wenger, Also from Community Solutions S. Albert, R. Pidgeon, R. Gagnon, US Marshall.

Vice-Chairman Gibson, District #19, called the February 22, 2006 Delegation meeting to order at 7:30 PM and requested Rep. Jasper, District #27 to lead the pledge to the flag. Vice-Chairman Gibson noted earlier in the evening that Chairman Allan is ill and will be laid up for a few days. Vice-Chairman Gibson will be the acting Chairman for tonight's meeting.

Vice-Chairman Gibson stated 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 in the rear. Only members of the Delegation are eligible to address the Convention and make motions. For the record the maker of the motion shall state their name and district. Motion forms are available at the front table.

Vice-Chairman Gibson stated that at this time Rep. Barry, Clerk District #16, would call the Roll.

Vice-Chairman Gibson declared a quorum present with 67 members present.

Motion by Rep. Jasper, second by Rep. Kurk, District #7, that the Delegation approve the concept of the half-way house using Building #25 of the County Complex but that the Delegation reject the action of the Board of Commissioners in awarding the bid of the lease of real property commonly known as Building #25 of the County Complex to Community Solutions, Inc of Windsor CT, due to the unknown property tax liability to Hillsborough County. Rep. Jasper stated he wanted to apologize to members of the Executive Committee, to the Building Subcommittee and to the Delegation, the tax issue is something that was missed during the process and it could be a potential problem, recognizing the County could be liable for an unknown amount because we do not know what the assessed value would be on Building #25 once completed. He stated that with that unknown it would not be prudent for the Delegation to move forward with this. He suggests that the Board of Commissioners go back out to award the contract and to take into consideration the unknowns of the property tax liability. Rep. Jasper again apologized to the Chairman and the Delegation. Vice-Chairman Gibson thanked Rep. Jasper for all the work he has done on the Building Subcommittee.

In Rep. Ober, District #27 asked if the Executive Committee approved the motion that Rep. Jasper brought forward. Rep. Jasper stated that in good conscious he could not go forward with the original motion and he did not have time to review it with the Executive Committee, however he did review it with the Vice-Chairman.

Rep. Stepanek, District #19, stated that he supports the motion that was made, noting that in future bids the Board of Commissioners look at the cost on an annual basis as well as the insurance costs.

In response to an inquiry Rep. Jasper stated that he spoke with the County Administrator regarding insurance costs was told that the County would only be liable for is the fire insurance on the building and the rate is \$.15 per \$1,000.

At the request of the Vice-Chairman the motion was restated by Rep. Jasper. On a voice vote motion adopted.

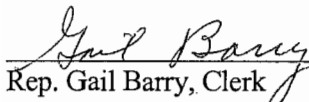
In response to a question by Rep. R. Wheeler regarding a report from the Building Subcommittee and a report from the Executive Committee Rep. Jasper stated that there were no issues until he received a call from Rep. Kurk on Friday evening regarding taxes. Rep. Jasper stated at that point there was no time for an Executive Committee meeting before this Delegation meeting. He noted that there was no specific report from the Building subcommittee however the Subcommittee did make a recommendation to the Executive Committee to approve the bid. He did state that he took it upon himself as he said, with apologizes to everyone to change the motion. He also noted that he informed the Vice-Chairman that he was going to do that. Rep. Wheeler stated that the Executive Committee had a recommendation to make to the Delegation and it has never been heard, is that the proper way to go. In response Vice-Chairman Gibson stated that we were dealing with information that was given to us, a motion was made and seconded and the Delegation approved the motion that was made. In response to a question regarding re-bidding Vice-Chairman Gibson stated that this would go back to the Board of Commissioners for a decision by them.

In response to a question regarding the motion that was voted upon, Rep. Jasper stated that the intent of the motion was to send a message to the Board of Commissioners, that we were rejecting the specifics of the bid and not the idea. He stated that the concept is a good one, we need to have half-way houses within our State and within the Community and this is a good location for future consideration. If it comes forward again the Delegation will judge it on its merits.

Rep. Crane, District #21, asked if it goes out to bid again will the Board of Commissioners be sending out to other entities other than the half-way house. Rep. Jasper stated that this went out to bid and there were two bidders, they were both from half-way houses.

Motion by Rep. Jasper, second by Rep. Sullivan to approve the mileage reimbursement rate for Hillsborough County Employees and Elected Officials to mirror the maximum federal mileage rate which is currently 44.5. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Brundridge to adjourn at 8:10 PM

  
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Rep. Gail Barry, Clerk  
Hillsborough County Executive Committee

Date Approved: 2/24/2006