

**Hillsborough County Executive Committee
Legislative Office Building
Concord, NH
April 30, 2008 11:00 AM**

Present: Representatives D. Essex, L. Movsesian, M. Farley, P. Hinkle, S. Jasper, N. Kurk, P. Manney, C. Rosenwald, B. Shaw, S. Spratt, S. Stepanek, J. Ulery, S. Vaillancourt, M. Villeneuve. Also present: Attorney Kirby, M. Rusch, and G. Wenger.

Chairman Essex stated that the purpose of this is to discuss the Goffstown District Court and the Lease with the State of New Hampshire.

Building Subcommittee Update

Rep. Jasper stated that he will explain the paperwork that Mr. Wenger has prepared, noting that the copy that was distributed is a draft copy of the Bouchard Building diagram. He discussed the figures that are on the handout. He did note that he does not think it will cost the full \$900,000 for the project. He did note that the income is fixed and the State will not agree to a variable. He stated that the expenses are based on the rate of inflation.

Mr. Wenger stated that he has spoken with the State and \$150,000 is what they have and they are willing to go up to 3% over the fifteen years. They would be willing to do a five year leases with those that would be subject to review afterwards, but they would be subject to governor and counselor approval again. Mr. Wenger stated that the numbers that were used are conservative. Mr. Wenger explained how he came up with the figures for the Goffstown District Court.

There was a lengthy discussion regarding the positives and negatives of the Lease and the amount of money the State is willing to pay and the terms of the Lease.

Motion made by Rep. Jasper, second by Rep. Movsesian to recommend the approval of the Lease to the Delegation subject to final modifications by Legal Counsel based on the 15 year lease and 3% escalator. Mr. Wenger noted that the Board of Commissioners approved the lease yesterday. Rep. Jasper spoke to his motion noting that the five year lease is something we should not attempt to do. He feels the risk is minimal. Rep. Kurk stated he does have concerns about the 15 year lease and feels the Court will stay and recommends a 5 year lease.

Motion made by Rep. Kurk, second by Rep. Rosenwald to amend the original motion to a five year lease with 3% escalators for each year of the 5 year lease. There was a brief discussion. On a roll call vote motion adopted 9-4.

AYES: Farley, Simon, Kurk, Hinkle, Ulery, Vaillancourt, Villeneuve, Spratt, Stepanek.

NAYS: Movsesian, Jasper, Manney, Shaw.

Chairman Essex reiterated the main motion and noted the amendment to a five year lease. On a voice vote motion adopted. Vaillancourt opposed.

Meeting adjourn at 12:00 PM.

Rep. Lori Movsesian, Clerk
Hillsborough County Executive Committee

Date _____