

Breakfast Meeting Minutes

September 3, 2014
Cheshire Medical Center
Dartmouth-Hitchcock Keene

The Governor and Executive Council convened at 9:24 a.m. with all members present.

Governor Hassan reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting

- Pledge led by Councilor Van Ostern
- Welcome by Sylvia McBeth, Chair of the Board of Cheshire Medical Center Dartmouth-Hitchcock Keene
- Music by Kyle Phaneuf, Keene State College
- Commendation for John and Jean Hoffman
- Commendation for C&S Wholesale Grocers, Inc.
- Commendation for Dr. Robert Englund
- Commendation for Ruth Merritt, RN

The Governor and Executive Council, on a motion by Councilor Pignatelli, seconded by Councilor Kenney, voted 5-0 to amend the minutes of the Breakfast Meeting of Aug 5, 2014 to change the statement about the September 3rd meeting's location to read as follows:

Councilor Van Ostern will host the next on-the-road meeting on Wednesday, September 3rd at a location to-be-determined in Keene.

Commissioner Linda Hodgdon let the Governor and Council know she was withdrawing item #134 and submitting a replacement document with corrected language in Late Item #A.

The Governor and Council reviewed the Tabled Items:

- A. On motion by Councilor Pappas, seconded by Councilor Pignatelli the Governor and Council tabled the confirmation of Richard Garrish as Director of Merchandising and Warehousing.
- B. On a motion by Councilor Van Ostern, seconded by Councilor Pappas, the Governor and Council tabled Department of Transportation #17.

The Governor and Council continued their discussion of raising the threshold limits. They asked Commissioner Linda Hodgdon to draft language to the Executive Council Manual of Procedures which would raise the threshold limit of personal service contracts from \$2,500 to \$10,000 and the threshold limit of contracts from \$10,000 to \$25,000, to be considered at the next meeting.

Councilor Sununu will host the next on-the-road meeting on Wednesday, September 17th at the Seacoast Science Center in Rye.

There was no other business to come before the Governor and Council.

The meeting was adjourned at 9:56 a.m.