

Breakfast Meeting Minutes

January 14, 2015

Department of Safety

The Governor and Executive Council convened at 9:14 a.m. with all members present.

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

- Pledge led by Governor Hassan

The Governor and Executive Council, on a motion by Councilor Sununu, seconded by Councilor Pappas, voted 4-0, with Councilor Wheeler abstaining, to approve the minutes of the Breakfast Meeting of December 23, 2014.

Other Business:

Councilor Sununu asked the other Councilors for an update on their questions about the FairPoint Communications Inc. contract that was withdrawn from the December 23, 2014 agenda. Councilor Van Ostern reviewed information he had received from FairPoint and the Department of Administrative Services in response to his questions. He also proposed breaking the contract into five separate pieces as there are five distinct components to the contract. The Governor, Councilors, and Commissioner Linda Hodgdon discussed what work might need to be done and the time it would take to do that. Councilor Kenney asked if they would be able to approve portions of a contract but not the whole contract. Attorney General Joseph Foster said he would research if they had the ability to do that. Due to time constraints no decision was made.

The meeting was adjourned at 9:37 a.m.