

Breakfast Meeting Minutes
March 23, 2016
Granite State Independent Living

The Executive Council convened at 9:04 a.m. with Governor Hassan and all Executive Councilors present.

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

- Pledge of Allegiance led by Councilor Van Ostern
- Swear in State Representative-Elect Michael A. Edgar, Hampton
- Music by Jake Harkins and Samantha Perry, Bow High School Vocal Students
- Citation presentation to North Hampton School student winners of the “What’s Cool About Manufacturing?” video contest
- Commendation for Vivian Beer, winner of HGTV furniture design reality competition, Ellen’s Design Challenge

The Executive Council, on a motion by Councilor Wheeler, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of March 9, 2016.

Governor Hassan let the Council know that item #49 from the Fish and Game Department, authorizing the Department to enter into a contract with Holden Engineers & Surveyors, Inc. to conduct a complete boundary survey and subdivision of the Johnson Family farm property in Grafton, NH, has been withdrawn by agency request.

Governor Hassan reviewed the tabled items:

- Item #98 from the Department of Education - tabled on a motion by Councilor Van Ostern, seconded by Wheeler
- Item #108 from the Department of Administrative Services - tabled on a motion by Councilor Wheeler, seconded by Councilor Van Ostern

The Governor and Council agreed to remove Item #98 from the table and to keep Item #108 on the table.

Councilor Sununu will host the next meeting on Wednesday April 6, 2016 at a location to be determined.

Other Business:

The Governor and Council agreed to table Item #40 from the Department of Resources and Economic Development, which would grant an additional ten year option to extend the term of the Lease and Operating Agreement with CLP Mount Sunapee LLC and further amend the terms of the Lease and Operating Agreement to accept land and to provide for the expansion of the Mount Sunapee State Park, because the Councilors would like more time to review the proposal and hold a public information session.

The Executive Council requested delaying the confirmation vote on Jerry Little as Commissioner of the Banking Department because of concerns regarding when Mr. Little would resign from his current position as State Senator.

The meeting was adjourned at 9:28 a.m.