

## **Breakfast Meeting Minutes**

**August 3, 2016**

**Crowne Plaza Hotel with the Greater Nashua Chamber of Commerce**

The Executive Council convened at 9:13 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.

- Prayer from Rabbi Jon Spira-Savett of Temple Beth Abraham, Nashua
- Pledge of Allegiance led by Councilor Wheeler
- Welcome from the Greater Nashua Chamber of Commerce

The Executive Council, on a motion by Councilor Kenney, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of July 13, 2016.

Governor Hassan reviewed the tabled items:

- #9 from the Department of Health and Human Services – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on May 18, 2016
- Confirmation of Gregory Silverman to the Executive Branch Ethics Committee – tabled on a motion by Councilor Wheeler, seconded by Councilor Sununu on June 15, 2016

Governor Hassan and Commissioner Meyers reviewed the late item:

- A: Department of Health and Human Services, Division of Family Assistance- Services at Hope on Haven Hill

Mary Ann Dempsey, the Governor's Legal Counsel, distributed a draft resolution regarding the proposed Laconia property ad hoc committee. Commissioner Vicki Quiram of the Department of Administrative Services suggested that the Department of Environmental Services be added to the list of members. The Governor and Councilors concurred and all signed the resolution. A copy of the resolution is attached.

Commissioner Quiram gave an update regarding the closing of Concord Steam and let the Councilors know that they may see related contracts in the future. The Councilors raised various questions as to what options are available to the State.

Governor Hassan will host the next "on-the-road" meeting on Wednesday, August 24, 2016 at a location to be determined. The Governor and Councilors discussed the possibility of holding a future meeting at the new headquarters of the New Hampshire Marine Patrol in Gilford.

Other business:

Councilor Kenney let the group know that the Department of Transportation has issued a corrective action to the towns of Alton and Plymouth regarding the rumble strips that have been placed on state routes.

The meeting was adjourned at 9:43 a.m.

## EXECUTIVE COUNCIL RESOLUTION – AUGUST 3, 2016

Now come, Governor Hassan and the Executive Council, and hereby create the Laconia State School Property Advisory Committee (“Committee”) to meet and provide the New Hampshire Department of Administrative Services (“DAS”) with a list of recommendations to facilitate the sale of the Laconia State School Property (“Property”) as required by Chapter 276:113, Laws of 2015.

On June 1, 2016, DAS provided the Governor and Council with information relative to substantive issues associated with the State’s sale of the Property as required by Chapter 276:113, Laws of 2015.

Councilor Kenney requested that an Advisory Committee be established by the Governor and Executive Council to review these issues and make recommendations as to how the property should best be marketed for sale.

In accordance with RSA 91-A:1-a, VI, an advisory committee established by the Governor and Executive Council constitutes a “public body” and, as such, advisory committee meetings must be open to the public and meet the statutory requirements of RSA 91-A:2.

The Governor and Executive Council hereby requests that one representative from each of the following groups voluntarily participate as a member of the Committee:

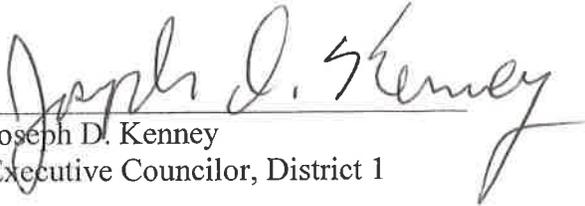
- (1) The New Hampshire Department of Administrative Services, to be designated by Commissioner;
- (2) The New Hampshire Department of Health and Human Services, to be designated by Commissioner;
- (3) The New Hampshire Department of Environmental Services, to be designated by Commissioner;
- (4) The New Hampshire Department of Resources and Economic Development, to be designated by Commissioner;
- (5) The New Hampshire House of Representatives, to be designated by the Speaker of the House;
- (6) The New Hampshire State Senate, to be designated by the Senate President;
- (7) City of Laconia, to be designated by the Mayor; and
- (8) Belknap Economic Development Council, to be designated by Council Chair.

Attorney John Conforti from the New Hampshire Department of Justice shall assist the Committee as legal counsel.

The Committee shall first convene by August 31, 2016 and determine further meeting dates thereafter. The Committee shall make a list of recommendations to DAS to consider no later than December 31, 2016. DAS will then report these recommendations to Governor and Council.



Margaret Wood Hassan  
Governor



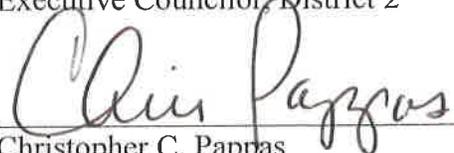
Joseph D. Kenney  
Executive Councilor, District 1



Christopher T. Sununu  
Executive Councilor, District 3



Colin Van Ostern  
Executive Councilor, District 2



Christopher C. Pappas  
Executive Councilor, District 4



David K. Wheeler  
Executive Councilor, District 5