

**Breakfast Meeting Minutes**  
**September 7, 2016**  
**The Barn at Merrill Farm Inn**

The Executive Council convened at 9:00 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 by Reverend Gilman Healy, First Church of Christ, North Conway
- Pledge of Allegiance led by Councilor Kenney
- National Anthem sung by Richard Gross, local resident
- Welcome from Tim Scott, North Conway Community Center
- Citation for Sut and Margaret Marshall
- Citation for Gloria Vasconcellas
- Citation for the Mountain Top Music Center
- Citation for the White Mountain Aquatic and Fitness Complex
- Citation for the New England Ski Museum
- Citation for the Mt. Washington Valley Trails Association
- Citation for the Fryeburg Airport - Easter Slope Airport Authority

The Executive Council, on a motion by Councilor Van Ostern, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of August 24, 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
- #6A from the Department of Health and Human Services – tabled on a motion by Councilor Kenney, seconded by Councilor Wheeler on August 24, 2016
- #63A from the Department of Safety - tabled on a motion by Councilor Sununu, seconded by Councilor Wheeler on August 24, 2016

Governor Hassan informed the Council of a typographical error in the cover letter of Item #44 from the New Hampshire Veterans Home. A corrected cover letter was provided.

Councilor Van Ostern will host the next “on-the-road” meeting on Wednesday, September 21, 2016 at the NH Army National Guard Regional Training Institute in Center Strafford.

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

The meeting was adjourned at 9:29 a.m.