

Breakfast Meeting Minutes
December 7, 2016
Bridges House

The Executive Council convened at 9:09 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 Governor Hassan
- Music by Symphony New Hampshire
- Organization Day – Swear-in New Legislators

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 Victoria Sheehan reviewed the late item:

- A: Department of Transportation – Emergency Culvert Repair in North Hampton

Phil Bryce of the Department of Resources and Economic Development confirmed that the Jenness Beach bathhouse contract, which was initially approved at the October 26th Governor and Council meeting, has been terminated due to timing and cost issues. The Department plans to move forward with the project next year after revisiting the design. The Departments of Administrative Services and Justice are working on options for terminating the contract with the vendor.

Councilor Kenney will host the next meeting on Wednesday, December 21, 2016 at the Department of Environmental Services.

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

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