

## **Breakfast Meeting Minutes for Approval 12/6/17**

**Wednesday, November 22, 2017**

### **Department of Environmental Services**

29 Hazen Dr., Concord, NH 03302

The Executive Council convened at 9:27 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

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

- Councilor Prescott will offer a prayer and lead us in the Pledge of Allegiance
- Swearing in of Representative-Elect Brian Sullivan, who represents Sullivan County District 1, the towns of Grantham, Plainfield, Cornish, and Springfield
- Music: Marty and Lisa Bouldin will sing “Breath” by Anna Nalick and “Ain’t No Sunshine” by Bill Withers
- Commendations:
  - Proclaiming Thanksgiving Day, The New Hampshire Mayflower Society will be here to accept the proclamation

The Governor and Council accepted the minutes from the November 22, 2017 meeting.

Councilor Pappas along with the Department of Health and Human Services will host the next Breakfast Meeting on Wednesday, December 6, 2017 at their offices in Concord.

The Governor and Council reviewed the following late item:

#### **DEPARTMENT OF TRANSPORTATION**

**#A** Authorize the Department of Natural and Cultural Resources (DNCR), Division of Parks & Recreation, Bureau of Trails to purchase sections of Bailey bridge from the Department of Transportation, for \$25,000.00. Further authorization is requested for the Department of Transportation (DOT) to sell the Bailey bridge sections to the Bureau of Trails, for the purpose of replacing a snowmobile bridge over the Israel River in Jefferson, NH effective upon Governor and Council approval. **100% Other Funds.**

Commissioner Sheehan gave a brief description of the above item and no questions were asked.

The Governor and Council reviewed the tabled items and decided to remove items #3(A), #25 and #105 from the table.

The Council discussed other business:

- Councilors Prescott noted that he has very much enjoyed his time on the Council so far, and asked whether the Governor and Council would be willing to consider meeting every three weeks instead of every two weeks, with the understanding that meetings could be held every two weeks during busy times. The Governor said he would be willing to have a further discussion on this.
- Councilor Kenney inquired as to the status of the request for a presidential disaster declaration for the October 29-30 storm. The Governor noted that the request was in process and would be submitted soon.
- Councilor Volinsky suggested having a discussion with Education Commissioner Frank Edelblut about school lock down procedures. Councilor Volinsky noted that a recent attack on a school in California saw limited damage due to the effectiveness of the school’s procedures. The Governor noted that this would be the primary focus of the \$19 million in additional infrastructure funds that would soon be distributed to schools.
- The Governor and Council discussed the process for hanging the new Dudley Dudley portrait.

The meeting was adjourned at 9:54 a.m.