

**Breakfast Meeting Minutes for Approval 1/23/19**  
**Wednesday, January 9, 2018**  
**Department of Environmental Services**  
**29 Hazen Dr. Room 110 Concord, NH 03301**

The Governor and Council convened at 9:31 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, & Pignatelli present.

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

- Councilor Cryans will give a reading and lead the Pledge of Allegiance
- Performance:
  - Bishop Guertin High School will be joining us with a flute duet, a clarinet quartet, and a saxophone trio. *It was noted that the group was no longer coming due to a snow delay*
- Proclamation/Commendation(s):
  - Commendation recognizing the service of Martin U. Michaelis of the State Board of Fire Control. Representing the NH Chapter of the American Institute of Architects on the Board he recently resigned having served since 1974.

The Governor and Council accepted the minutes from the December 19, 2018 meeting with Councilors Volinsky and Prescott voting yes, Councilors Gatsas and Pignatelli voting present, and Councilor Cryans abstaining.

The Governor and Council discussed other business:

- Councilor Prescott made comments on the Mt. Sunapee Contract
- Councilor Cryans inquired about the confirmation on the agenda and Attorney General MacDonald addressed his question

The meeting was adjourned at 9:40 a.m.