

Breakfast Meeting Minutes
July 13, 2016
Hooksett Public Library

The Executive Council convened at 9:33 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 Councilor Pappas

The Executive Council, on a motion by Councilor Pappas, seconded by Councilor Van Ostern, voted 5-0 to approve the minutes of the Breakfast Meeting of June 29, 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
- #70 and #71 from the Department of Resources and Economic Development – tabled on a motion by Councilor Wheeler, seconded by Councilor Pappas on June 29, 2016

Commissioner Vicki Quiram of the Department of Administrative Services provided the Governor and Councilors with a proposed membership list for the Laconia property ad hoc committee. Mary Ann Dempsey, the Governor's Legal Counsel, informed the group that she will work with the Departments of Justice and Administrative Services on a resolution for review at the next Breakfast Meeting.

Councilor Wheeler will host the next "on-the-road" meeting on Wednesday, August 3, 2016 with the Greater Nashua Chamber of Commerce.

Other business:

Councilor Kenney brought up a concern he has heard from constituents regarding an intake pipe leading from the Balsams to Indian Stream. There are some who are concerned about the pipe's location and the potential impact it will have on the fish in the stream. The Councilor has been in communication with the Department of Resources and Economic Development about this matter.

The meeting was adjourned at 10:04 a.m.