

Breakfast Meeting Minutes
October 26, 2016
New Hampshire Banking Department

The Executive Council convened at 9:11 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
- Music by Apple Hill String Quartet

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 October 5, 2016.

Governor Hassan informed the Council that Item #104 from the Department of Administrative Services has been withdrawn by agency request.

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

Commissioner Meyers reviewed the late item:

- A: Department of Health and Human Services, Bureau of Drug and Alcohol Services – Peer Recovery Support Services for Hope for NH Recovery and Navigating Recovery of the Lakes Region

Commissioner Quiram gave the Governor and Council an update on the closing of Concord Steam. Working with multiple state agencies and Liberty Utilities, a plan has been proposed that would allow the State to continue to operate for the winter 2017 season using temporary trailer-mounted generators. Pending legislative approval, funding for a permanent solution would be available thereafter.

Councilor Wheeler will host the next meeting on Wednesday, November 16, 2016 at a location to be determined.

Other Business:

Councilor Kenney requested an update on the progress of the Laconia property ad hoc committee. Commissioner Quiram informed the group that the committee has developed draft recommendations that will be ready for review at the next Breakfast Meeting.

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