

Breakfast Meeting Minutes
August 24, 2016
Colby-Sawyer College

The Executive Council convened at 9:35 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.

- Moment of Silence for Firefighter Steven Bomba
- Reading and Pledge of Allegiance led by Governor Hassan
- Welcome from Susan Stuebner, President of Colby-Sawyer College
- Music by guitarist and Colby-Sawyer College employee, Jimmy Sferes
- Commendation in recognition of the 2016 Colby-Sawyer College Nursing Program Graduates

The Executive Council, on a motion by Councilor Kenney, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of August 3, 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

Commissioner Rose from the Department of Resources and Economic Development provided additional information to the Governor and Councilors regarding item #46B, a non-disturbance agreement between the Department and the Mount Washington Auto Road, to make clear that the agreement has two financial components.

Councilor Kenney will host the next “on-the-road” meeting on Wednesday, September 7, 2016 at the North Conway Community Center with breakfast in the area.

Other business:

Governor Hassan noted that at the 10 a.m. meeting, she will state on the record that at the Breakfast Meeting of August 3rd, 2016, the Governor and Council approved a resolution that created the Laconia State School Property Advisory Committee. A copy of the resolution will be placed on file with the Secretary of State.

The meeting was adjourned at 9:45 a.m.