

## **Breakfast Meeting Minutes for Approval 5/1/19**

**Wednesday, April 17, 2019**

**Primex**

**46 Donovan St. Concord, NH 03301**

The Governor and Council convened at 9:17 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

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:
  - The New Hampshire Gay Men's Chorus under the direction of Luc Roberge will perform
- Proclamation/Commendation(s):
  - Commendation celebrating the 50<sup>th</sup> Anniversary of the River Valley Community College
  - Commendation recognizing the Attorney General's Consumer Affairs Specialist Volunteers
  - Proclaiming Community Development Week in New Hampshire, we'll be joined by members of the Community Development Finance Authority

The Governor and Council accepted the minutes from the March 27, 2019 meeting.

Councilor Pignatelli along with Judge King and the New Hampshire Circuit Court will host the next Governor and Executive Council meeting on Wednesday, May 1, 2019.

The Governor and Council reviewed the Late Item agenda

- Late Items #A, B#, C#, and #D from the NH Liquor Commission relative to unclassified employee step increases

The Governor and Council discussed Tabled Items

- Tabled Confirmation of Lisa R. Noe, Laconia, the Council said they were ready to move forward with a confirmation vote

The Governor and Council discussed other business:

- PUC Commissioner Martin Honigberg and Karen Cramton the Director of the Sustainable Energy Division gave a brief presentation on upcoming Renewable Energy Fund Grants
- DES Commissioner Robert Scott gave a brief presentation on Water Infrastructure Projects
- The Governor and Council discussed the confirmation of Benjamin Wilson as the Director, Division of Historical Resources, DNCR and it was requested that the confirmation effective date be moved back to August 1<sup>st</sup> to allow for more transition time for current Director Beth Muzzey. Councilor Pignatelli noted that she would not be supporting the confirmation.

The meeting was adjourned at 9:53 a.m.