

Breakfast Meeting Minutes
April 20, 2016
Department of Labor

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.

- Reading and Pledge of Allegiance led by Councilor Pappas
- Music from Flutists Kaitlyn Gonzales & Casey Koulalis, Elm City Music
- Proclamation for National Park Week
- Proclamation for Earth Day

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 April 6, 2016.

Governor Hassan reviewed the tabled item:

- Item #108 from the Department of Administrative Services - tabled on a motion by Councilor Wheeler, seconded by Councilor Van Ostern

The Governor and Council agreed to remove Item #108 from the table so that Vicki Quiram, Commissioner of the Department of Administrative Services, could withdraw the item from the agenda. It will be brought back at a future date.

The Governor and Council received a presentation from the Department of Administrative Services regarding the Merrimack County Courthouse. Commissioner Quiram explained that there are two proposed locations (Hazen Drive and Downtown) and the decision on where the Courthouse will be built is making its way through the legislative process.

Councilor Wheeler will host the next meeting on Wednesday May 4, 2016 at a location to be determined.

There was no other business to come before the Governor and Council.

The meeting was adjourned at 9:37 a.m.