



Executive Committee Meeting Minutes
September 26, 2014

Chair Tilton called the Executive Committee meeting to order at 12:00 PM on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance.

In Attendance: Representatives, Comtois, Flanders, Tilton, and Worsman.

Absent: Representatives Burchell, Greemore and Vadney.

Chair Tilton announced that this emergency meeting was called to order to act on an urgent need at the jail requiring approval for a transfer of \$10,000 as requested by the Commissioners

Transfer request: Superintendent Ward reported that although the Medical Services line item is expended, services have to continue to be provided. He went on to explain and answer the committee's questions. The request is to transfer \$10,000 from the retirement account (014230-52230) to the Medical Services line (014230-53500). Chair Tilton asked why the county has waited to make this request. Ms. Shackett publically stated the series of events which had led to needing this emergency request today. Administrator Shackett asked that the committee please approve the request and thanked them for meeting today. Commissioner Nedeau suggested that we all move on without trying to place blame and approve the transfer of \$10,000. Rep. Worsman agreed with moving forward and suggested that the county will follow RSA: 24 from this day forward. No more attorneys for communication, "we all just need to do our jobs" so that there will be no more crisis mode or legal expenses. Chair Tilton thanked the Commissioners for including the original budget in their spreadsheet. There are many other transfer requests, but they will be addressed at the 09/29/14 Executive Committee Meeting. M/Flanders, S/Comtois to accept the transfer request of \$10,000 from the retirement account (014230-52230) to the Medical Services line (014230-53500). Unanimous. **Motion passes.**

Adjourn: M/Tilton, S/Worsman to adjourn at 12:30 pm. Unanimous. **Motion passes.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant