



Executive Committee Meeting Minutes
February 17, 2015 at 5:00 pm

Chair Herb Vadney called the Executive Committee meeting to order at 5:15 pm on the above date at 34 County Drive, Laconia, NH. The Chair called the meeting to order so they could recess due to the fact there was not a quorum. (Gallagher, Tilton and Vadney were present). They are still waiting to hear from Rep. Flanders. Rep. Hurt could not be present. The meeting was recessed at 5:16 pm. Rep. Flanders arrived at 5:23 pm. Chair Vadney called the meeting to order at 5:25 pm.

In Attendance: Representatives Flanders, Gallagher, Tilton and Vadney.

Absent: Representatives Comtois, Hurt and Sylvia.

Transfer requests #2014-57: #2014-57 for \$1380.89 for the Nursing Home for pharmacy related charges. M/Tilton, S/Flanders to approve #2014-57 for \$1380.89 as presented. Unanimous. **Motion passes.**

Transfer request # 2014-58: #2014-58 for \$59,839.75 to pay all outstanding legal invoices. Commissioners DeVoy and Taylor voted to approve this request (Comm. Burchell abstained). They are seeking the Executive Committees approval. Commissioner Taylor looked at all of the outstanding legal bills. It is his opinion that the culprits in this were the previous Commissioners who overspent the lines. We should not penalize the law firms who performed in good faith because of this. They should be held harmless. The County needs to pay these bills. Commissioners know of no other outstanding legal bills. This would close the issue of outstanding legal bills. There were discussions. All felt that it was irresponsible of the previous board, but that we need to put it behind us and pay these bills. M/Tilton, S/Flanders to accept and approve the Commissioners transfer request #2014-58 as presented. Unanimous. **Motion passes.**

Adjourn: With no further business, unanimous motion to adjourn at 5:40 pm.

Respectfully submitted,

Brian Gallagher
Clerk, Executive Committee