



Executive Committee Meeting Minutes
April 10, 2017 at 9:00 am

In Attendance: Representatives Abear, Aldrich, Howard, Huot, Sylvia, Spanos (via phone) and Vadney.

Absent: Representative Varney (alternate).

Minutes 2/17/17/17: M/Huot, S/Howard. Unanimous. **Motion passed.**

Transfer Request 2017.01: Commissioner DeVoy reviewed the information contained in the meeting packet regarding the request to transfer money from contingency to cover the cost of repairing the attic sprinkler system above the Nursing Home. There were questions regarding the urgency of the repair and if the money could come from another line in the budget. M/Vadney, S/Howard to table transfer 2017.01. Unanimous. **Motion passed.**

Transfer Request 2017.02: Commissioner DeVoy stated this transfer was to cover the cost of the tax anticipation note interest. M/Huot, S/Sylvia to approve transfer request 2017.02. 2-5 Rep Abear, Aldrich, Howard, Sylvia and Vadney opposed. **Motion failed.** Rep. Sylvia suggested that maybe a new request would be considered later in the year.

At 10:00 am Chairman Sylvia called for a 10 minute recess.

Budget Review: The Executive Committee reviewed the budget handouts and questioned most of the line items that were more than 25% expended. They reviewed the Community Corrections programming costs. They recommended that the Commissioners consider all options regarding replacement of the attic sprinkler system in the Nursing Home.

The Committee requested printouts for individual months during 2016.

Representative Sylvia reminded the Committee that there would be no meeting on Friday 4/14.

The meeting was adjourned at 12:15.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie Ellsworth".

Jamie Ellsworth
Administrative Assistant