

Sullivan County, NH
Delegation Executive Finance Committee
5/18/09
14 Main Street
Newport
Woodhull County Complex
Commissioners Conference Room

Executive Finance Committee members present: Reps Suzanne Gottling,
Joe Osgood, Beverly Rodeschin, Jim McClammer

Exofficio Delegation Members present: Cynthia Sweeney (delegation clerk),
Ray Gagnon (delegation chair)

County personnel present: Greg Chanis (county manager), Ethel Jarvis
(county commissioner), Mike Prozzo (county sherriff)

Members of the public: Anne Nilsen

Meeting was gaveled to order at 8:51 by Chairman Gottling.

A few minutes to read minutes, just presented. Rep. Rodeschin's concern's
were addressed in the 3/30 minutes. Rep. Rodeschin moved to accept the
minutes as corrected. Seconded by Rep. Osgood. Motion passed 3-0.
Minutes Of 5/11/09 meeting. Don't use first names. Rep. Osgood is Joe, not
Phil. Rep. McClammer arrived at 9am. Corrections to be made.

There is no agenda for this meeting. We are to go over the commissioners
budget and voice any concerns. Chairman Gottling is keeping a list of all
the concerns.

Rep. Osgood made a motion to return the budget to the
commissioners so that they can forward it to the department heads, with the
intent of level funding. Rep. Rodeschin second the motion. In speaking to
his motion Rep. Osgood said that the EFC was looking for more cuts, and
the department heads knew best where that could be. After discussion, Rep.
Rodeschin moved the question, at which point Rep. McClammer made a
motion to table the motion. It also was seconded by Rep. Rodeschin.
A vote of 2-2 (Reps. Rodeschin and Osgood voting yea, Reps Gottling and

McClammer voting nay) meant that the motion failed. The vote on Rep. Osgood's motion had the same result, 2-2. Again it was defeated.

Rep. Gagnon set Thursday, May 28 at 6:30pm in the superior court room of the Woodhull Complex for the public hearing on the MS46.

Motion to adjourn was made by Rep. McClammer, seconded By Rep. Osgood. 4-0 passed. We will reconvene May 22 in the Frank Smith Living room at the Nursing home at 8:30am.

C. Swamy