

SULLIVAN COUNTY DELEGATION – EXECUTIVE FINANCE COMMITTEE

Meeting Date: June 7, 2013 –

Meeting called to order at 1:00 PM by Chairperson Gottling [note 4 members present – Reps Gottling, Schmidt, Gagnon, Grenier – Rep Irwin arrived at 1:05 PM]

Motion by Representative Grenier; 2nd by Representative Schmidt to enter into executive session per RSA 91-A; 3, II, d

Motion was unanimously supported by the EFC. [Note Minutes were sealed, when the group came out of executive session at 2:00 pm] See separate entry for minutes from executive session.

2:00 PM – Regular Session

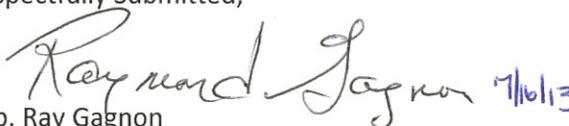
- Present: Representatives Gottling (Chair), Schmidt, Irwin, Grenier, Gagnon
 - County Manager provided an update on the Bio-Mass Project. –
 - Project an Oct 2013 date for it to come on-line,
 - Project is on schedule and within projected costs.
 - Estimate a net positive estimated cash flow
- Proposed Commissioners Budget:
 - Facilities: - (p 138) County Complex – Nursing Home –
 - Manager's overview - Asking for an increase regarding education & training,
 - Note: Dietary budget decreasing
 - Mngr explained changes in energy cost due to projected Bio-Mass Plant coming on line.

2:50 PM

- GRANTS
 - Motion by Representative Grenier, 2nd by Representative Schmidt to accept the Commissioners recommendation regarding Grant Awards to area human service programs.
 - Motion passed 3:2 – Reps Gottling, Schmidt, Grenier in favor; Reps Irwin & Gagnon opposed and felt that the applicant agencies requests should be awarded.

3:00 PM – motion to adjourn – (Schmidt/Grenier) Unanimous concurrence

Respectfully Submitted,


Rep. Ray Gagnon
Secretary Pro-Temp