



Belknap Delegation Executive Committee Meeting

June 24, 2013, 5:00 pm

Rep. Tilton called meeting to order at 5:00 pm. Quorum is present.

Present: Reps. Comtois, Cormier, Greemore, Tilton, Vadney and Worsman
Administrator Shackett

Absent: Rep. Flanders, Commissioners, and Administrative Assistant, Angela Bovill

Rep. Tilton explained meeting is to assist the Commissioners with county budget process and to address any requests by the commissioners for funds transfer. No requests have been presented to authorize any funds to cover any projected needs. There are no new contract negotiations underway at this time. Commissioners are projected to begin negotiations anew in August/Sept 2013. Present contracts have expired and new plans for negotiations will be discussed in August.

Rep. Worsman noted there are 27 accounts where Delegation appropriated \$0 dollars – 13 accounts have had money spent. There are 91 lines where money has been moved. In Nursing Home, seven departments have different funds than what delegation had previously approved. Contingency funds have been used, with no request to the Executive Committee for authorization. Rep. Vadney asked question on sick pay bonus. Are employees still receiving sick pay bonus in their checks? Shackett responded employees did receive the sick pay bonus this year with 2013 funds. Union and non-union members received these monies.

No Commissioners were present at meeting. **M**/Worsman to adjourn the meeting.
S/Greemore. Unanimous vote. Meeting was adjourned at 5:09 pm.