

Draft Meeting Minutes for the Executive Committee – January 14, 2020 – 6:31 p.m.

Chair Howard called the Belknap County Delegation meeting to order at 6:31 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Sylvia

Pledge led by Rep. Spanos

Nursing Home

NH Nursing Services – Dept #25140

M/Rep. Lang S/ Rep. Aldrich – line #51100 -FT Wages – reduce by \$100,000 – motion fails 3 to 4 - voting for: Rep. Comtois, Rep. Lang, Rep. Spanos – voting against: Rep. Aldrich, Rep. Howard, Rep. Huot, Rep. Sylvia

M/ Rep. Sylvia S/ Rep. Aldrich line #51100 – FT Wages – reduce by \$200,000 - motion passes 4 to 3 - voting for: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Sylvia – voting against: Rep. Lang, Rep. Spanos, Rep. Huot

M/ Rep. Sylvia S/Rep. Comtois line #51200 – PT Wages - reduce \$100,000 – motion passes 4 to 3 - voting for: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Sylvia - voting against: Rep. Lang, Rep. Spanos, Rep. Huot

M /Rep. Huot S/ Rep. Spanos line #51400 OT Wages – fund at \$275,000 motion passes 4 to 3 - voting for: Rep. Lang, Rep. Huot, Rep. Spanos, Rep. Howard - voting against: Rep. Aldrich, Rep. Comtois, Rep. Sylvia

M/ Rep. Lang S/ Rep. Sylvia #51510 - Sick Incentive motion to adjust to \$5311 (actual) – motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Aldrich #52100 -Health Insurance – reduce by \$50,000 - motion fails 5 to 2 - voting for: Rep. Howard, Rep. Sylvia - voting against: Rep. Aldrich, Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos

M/ Rep. Comtois S/ Rep. Sylvia - #52200 – Payroll Tax reduce by \$23,000 motions fails 4 to 3 - voting for: Rep. Comtois, Rep. Howard, Rep. Sylvia- voting against: Rep. Aldrich, Rep. Lang, Rep. Spanos, Rep. Huot

M/ Rep. Sylvia S/ Rep. Aldrich – # 56000 Oxygen – reduce to \$50,000 - motion passes – unanimous

M/ Rep. Lang S/Rep. Spanos – move to approve bottom line for Nursing Services \$6,079,132 - motions fails 4 to 3 - voting for: Rep. Howard, Rep. Lang, Rep. Spanos - voting against: Rep. Aldrich, Rep. Comtois, Rep. Huot, Rep. Sylvia

Laundry Services #25160

M/ Rep. Lang S/ Rep. Comtois #51100 \$87,310 - # 51510 \$635 - #52200 \$6,975 - #52230 \$10,165 – motion passes unanimous

M/ Rep. Sylvia S/ Rep. Lang - #51400 OT Wages – reduce by \$700 to \$300 – motion passes – unanimous

M/ Rep. Lang S/ Rep. Sylvia #56000 reduce by \$1,000 motion passes -unanimous

M/Rep. Sylvia S/ Rep. Lang #56100 reduce by \$880 to \$9,000 – motion passes – unanimous

M/ Rep. Lang S/ Rep. Huot – move bottom line to \$185,051 – motion passes 5 to 2 voting for: Rep Comtois, Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos - voting against: Rep. Aldrich, Rep. Sylvia

Housekeeping #25170

M/Rep. Lang S/ Rep. Huot – move to adjust the following to #51100 - \$179,840 - #51510 - \$1,416 - #52200 - \$19,395 # 52230 - \$20,815 - motion passes - unanimous

M/ Rep. Sylvia S/ Rep. Lang #51400 move to reduce by \$1,000 to \$2000 – motion passes- unanimous

M/ Rep. Sylvia S/ Rep. Aldrich- #56115 – Uniforms reduce by \$200 to \$600 - motion passes - unanimous

M/ Rep. Lang S/ Rep. Comtois -move bottom line of \$417,308 - motion passes 5 to 2 - voting for: Rep Comtois, Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos - voting against: Rep. Aldrich, Rep. Sylvia

Physicians/Pharmacy # 25180

M/ Rep. Howard S/ Rep. Sylvia – motion to accept bottom line of \$717,000 - motion passes 6 to 1- voting for: Rep Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Aldrich, Rep. Sylvia - voting against: Rep Huot

Activities # 25193

M/ Rep. Lang S/ Rep. Sylvia - move to adjust the following to #51100 - \$180,950 - #51510 - \$895 - #52200 - \$14,155 - # 52230 - \$20,675 - motion passes - unanimous

M/ Rep. Lang S/ Rep. Sylvia motion for bottom line of \$329,994 - motion passes 4 to 3 - voting for: Rep. Comtois, Rep. Lang, Rep. Spanos, Rep. Huot- voting against: Rep. Aldrich, Rep. Howard, Rep. Sylvia

Hairdressing #25194

M/ Rep. Huot – S/ Rep. Lang move bottom line of \$25,629 – motion fails 4 to 3 - voting for: Rep. Lang, Rep. Spanos, Rep. Huot- voting against: Rep. Aldrich, Rep. Howard, Rep. Sylvia, Rep. Comtois

M/ Rep. Spanos S/ Rep. Aldrich move bottom line of \$25,000 a reduction of \$629 – new wage line of \$20,776 – motion passes 6 to 1 - voting for: Rep Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Aldrich, Rep. Sylvia - voting against: Rep Huot

Administration #25100

M/ Rep. Sylvia S/ Rep. Comtois - #53000 – reduce by \$5,000 to \$695,000 motion passes – unanimous

M/ Rep. Sylvia S/ Rep. Lang - reduce line #56110 by \$500 motion passes - 6 to 1 voting for: Rep Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Aldrich, Rep. Sylvia voting against: Rep Huot

M/ Rep. Lang, S/ Rep. Howard - New Total for NH Administration – \$1,755,816 - motion passes 4 to 3 - voting for: Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Huot voting against: Rep. Aldrich, Rep. Comtois, Rep. Sylvia

NH Nursing Services – Dept #25140

M/ Rep. Lang S/ Rep. Sylvia – line #51400 -OT Wages – reduce by \$5,000 to \$270,000 – motion passes 6 to 1 - voting for: Rep Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Aldrich, Rep. Sylvia - voting against: Rep Huot

M/ Rep. Sylvia S/ Rep. Lang - #52100 -Health Insurance – reduce by \$20,000 - motion passes 6 to 1 - voting for: Rep Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Aldrich, Rep. Sylvia - voting against: Rep Huot

M/ Rep. Lang S/ Rep. Aldrich – move to approve bottom line for Nursing Services \$6,054,132 - motions passes 5 to 2 - voting for: Rep. Howard, Rep. Lang, Rep. Spanos, Rep Aldrich, Rep. Comtois - voting against: Rep. Huot, Rep. Sylvia

M/ Rep. Lang S/ Rep. Spanos - New bottom line for Nursing Home \$11,606,060 motion passes - unanimous

M/ Rep. Huot S/ Rep. Comtois to adjourn – unanimous - 9:24 p.m.