EXECUTIVE COMMITTEE MEETING Administration Building 3855 Dartmouth College Highway North Haverhill, NH Monday January 20, 2014

PRESENT: Representatives White, Ladd, Smith, Mulholland, Gionet, and Shackett, Executive Director Clough and Administrative Asst. Samantha Norcross.

EXCUSED: Representatives Aguiar, Lauer, and Sykes

The Executive Committee met with the following candidates to interview them for the District #2 Commissioner Vacancy:

Michael King Richard Long Denis Ward Linda Lauer Peter Glenshaw

Rep White explained to each that they would spend approximately 30 minutes asking questions and gathering information from them.

Each candidate spent a few minutes to explain a little about themselves and why they are seeking the position. Each candidate was then asked a series of questions by the different Executive Committee members. Questions included:

- Describe yourself, either with an adjective or short phrase, your managerial style. What is one of your weaknesses or an area in which you can improve?
- Knowing some of the challenges that are faced during the budget season with many different agencies coming to us for funding, do you have any opinion on these Human Service agencies and how they should by funded?
- What are your views on the farm and its position within the County?
- What are your feelings on the Northern Pass Project?
- Are there any areas of the budget you feel are over funded or underfunded?
- The largest portion of the budget is personnel and personnel related costs. How would you manage the ability to maintain the balance between employees and budget?

- If chosen for the position, would it be your intent to seek election after this term is filled? What are your thoughts on the long term office?

At the conclusion of each interview Rep White explained what the process would be from here on. He stated that today the Committee will be interviewing five (5) people. At the end of the day they will agree to present one (1), two (2) or however many finalists they feel is appropriate to the Delegation who will vote on January 27th. It is a majority vote so the full Delegation will make the ultimate choice; it is the Executive Committee's job to bring forward their recommendation(s). The Delegation however, has the ability to bring forward any of the twelve (12) original candidates who submitted resumes to vote on; they do not have to choose one of the finalists that the Executive Committee has brought forward.

At the conclusion of the five (5) interviews the Executive Committee reviewed and discussed their thoughts on each candidate. After the discussion the Committee felt it was necessary to bring forward two (2) candidates, both Richard Long and Linda Lauer, to the full Delegation on January 27th as their recommendations for the District #2 Grafton County Commissioner position.

1:29PM With no further business the meeting adjourned

Respectfully Submitted,

Rick Ladd, Vice-Chair