

EXECUTIVE COMMITTEE MEETING

Administration Building
3855 Dartmouth College Highway
North Haverhill, NH
Friday December 20, 2013

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

Rep. White called the meeting to order at 9:00am and began with the Pledge of Allegiance led by Rep. Smith.

Rep. White stated that the only agenda item is to review the resumes for the District 2 Commissioner vacancy.

Rep. Ladd stated that the qualities he is going to be looking for are communication skills, fiscal experience and handling a budget, awareness on social service programs, interaction with staff, ability to work with staff, knowledge of the farming operation, experience in public office and the understanding of issues which are impacting Grafton County.

Rep. Smith stated that she thought what Rep. Ladd stated was very reasonable.

Rep. Gionet stated that in knowing some of the candidates, he has his mind made up on who he would select to bring in for interviews.

Twelve (12) resumes were received by the following people:

Steven Connolly- Bethlehem, NH discussion

Richard Long- Bath, NH

Linda Lauer – Bath, NH

Donald Lavoie – Bethlehem, NH

Michael King – North Haverhill, NH

Denis Ward – Monroe, NH

Paul Anderson- Piermont, NH

Peter Glenshaw- Lyme, NH

Michelle Gonthier- Woodsville, NH

Stephen Whitney- Bath, NH

Jeffrey Stiegler- North Haverhill, NH

Mark Secord- Lisbon, NH

The Executive Committee reviewed and discussed each resume and brought forward seven (7) potential people to bring back for interviews. Those candidates were the following:

Richard Long- Bath, NH

Linda Lauer – Bath, NH

Donald Lavoie – Bethlehem, NH

Michael King – North Haverhill, NH

Denis Ward – Monroe, NH

Mark Secord- Lisbon, NH

Peter Glenshaw- Lyme, NH

Denis Ward was present and answered questions from the Committee.

The Executive Committee agreed that they would like to narrow the list down to four (4) candidates, five (5) if needed. The Committee then read through the resumes a second time and each picked their top four (4) candidates to bring in for interviews.

After discussing the Committee members top four (4) picks there was a consensus on the following three (3):

Richard Long- Bath, NH

Michael King – North Haverhill, NH

Linda Lauer – Bath, NH

The Committee further discussed who would be selected as the fourth candidate. After much discussion the Committee agreed to bring back five (5) candidates as certain members of the board felt strongly about each of the last two (2) candidates.

The final list of individuals to be interviewed on January 6th is as follows:

Richard Long- Bath, NH

Michael King – North Haverhill, NH

Linda Lauer – Bath, NH

Denis Ward – Monroe, NH

Peter Glenshaw- Lyme, NH

Rep. Shackett moved to invite Linda Lauer, Richard Long, Michael King, Denis Ward and Peter Glenshaw to come in on January 6th 2014. Rep. Gionet seconded the motion and all were in favor.

Rep. White asked for all members to have one question picked out to ask during the interviews. He asked that they each forward their question to him and he will put together a list of questions to be asked.

The Committee agreed to begin at 8:30am on Monday January 6th.

Director Clough will notify the candidates selected for interviews and Rep. White will notify the ones who were not chosen.

11:04AM With no further business the meeting adjourned.

Respectfully Submitted,

Jim Aguiar, Clerk