

Bloomfield Manor

Committee Meeting

March 6, 2008

2:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Ron Benish, and Jack Jinkins, Committee Members and Barbara Linscheid, N.H. Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Benish, 2nd by Clifton. Carried. Motion to approve February 21, 2008 minutes by Jinkins, 2nd by Benish. Carried.

Motion made by Benish to go into executive session pursuant to promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Regan. Carried. Motion to return to open session by Regan, 2nd by Jinkins. Carried.

Discussion was held regarding the Tobacco Ordinance as proposed by the Health Committee. Motion made by Benish that Bloomfield Manor be eliminated from the proposed Ordinance, 2nd by Clifton. Benish, Clifton, and Regan voted yes, Thomas and Jinkins voted no. Motion carried.

Administrator's Report included discussion regarding the upcoming Balloon Fest and the results of a recent State Inspection.

The following vouchers were available for review;

Payroll voucher #'s 6184 – 6285 for 2-17-08 to 3-1-08	\$90,272.84
Committee Payroll voucher #'s 6286 – 6291 for February 2008	401.86
Expense voucher #'s 6292 – 6325	136,764.50
Interdepartmental Transfer (Highway Department)	56.14

The next meeting will be Thursday, March 20, 2008 at 2:00 P.M.

Motion to adjourn by Clifton, 2nd by Jinkins. Carried.