

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 5, 2023, 3:30 p.m.

The Governor and Executive Council convened at 3:40 p.m. with all members present.

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The Governor and Executive Council on motion of Councilor Warmington, seconded by Councilor Kenney, voted to approve the minutes of the December 21, 2022 meeting.

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The following representatives elect were sworn into office:

Grafton County District No. 12

Mary A. Hakken-Phillips, d, Hanover (79 Lebanon St) 03755

Grafton County District No. 3

Jerry M. Stringham, d, Lincoln (P.O. Box 879) 03251

Coos County District No. 6

William A. Hatch, d, Gorham (79 Promenade St) 03581

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STATE TREASURY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#1 Authorized that the State Treasurer shall invest and reinvest any surplus funds of the state, in accordance with the provisions of RSA 6:8. (2)Further authorized that the State Treasurer, be and hereby is, designated to act as Custodian of all such funds as have been previously placed in her custody as State Treasurer, and of other trust funds of the State.

#2 Authorized the list of revolving funds, as detailed in letter dated December 21, 2022, for which the State Treasurer holds receipts, be renewed for the ensuing two years, in the total amount of \$400,284.32.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#3 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized the list of Governor and Council meeting dates for the period of January through June 2023.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday January 18, 2023 at 10:00 a.m. the State House, Concord, NH.

The Honorable Board then adjourned at 3:55 p.m.