

6.11.21 Executive Committee Meeting Minutes

I. Call to order

- a. Piper calls the meeting to order at 1:03PM finding a quorum fit to conduct business.
- b. Horgan explains that the meeting follows 91-A, emergency orders, and has been publicly noticed.
- c. Horgan calls the roll: Omer Ahern, Andrew Dorsett, Jr., Jennifer Fish, Jason Henry, Carolyn Kirby, Alison Kivikoski, Sara Lewko, Julie Libby, Laura Mills, Chuck Nickerson, Toni Pappas, Wendy Piper, Shelley Richardson, David Ross, Debra Shackett, Cathy Stacey (via Kivikoski proxy), Tom Tombarello (via Chirichiello proxy) of the NHAC Executive Committee; Brian Chirichiello of the Commissioners Council; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

II. Pledge of Allegiance

- a. Chirichiello leads the Committee in the Pledge of Allegiance.

III. Approval of past meeting minutes (6.4.2021)

- a. Piper presents the minutes from the June 4, 2021, meeting of the Committee. Henry makes a **MOTION** to approve the minutes. Dorsett **SECONDS** the **MOTION**. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

IV. Merrimack County Lease Agreement

- a. Piper recommends that we extend last year's lease rather than creating a new one. NHAC will work with Merrimack to finalize the new lease for next year.
- b. Kirby moves the one-year extension seconded by Chirichiello. Piper invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

V. State Government updates

- a. Horgan provided an update on the budget process and the committee of conference schedule for next week. As more information becomes available updates will be provided to the membership.

VI. Other business

- a. No other business.

VII. Next meeting

- a. The next meeting will be call of the chair.

VIII. Adjournment

- a. Pappas makes a **MOTION** to adjourn the meeting. Chirichiello **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on June 4, 2021.

Minutes approved on September 11, 2021.