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12.8.2023 Commissioners Council Meeting Minutes
10:00 AM
NH Association of Counties' Office
11 S Main St., Ste. 202
Concord, NH

- I. Call to order
 - a. Commissioner Maglaras calls the meeting to order at 10:01 AM finding a quorum fit to conduct business. Roll call: Commissioner Peter Spanos (virtual), Commissioner Jack Wozmack (via Administrator Coates proxy), Commissioner Robert Englund(via Administrator Coates proxy), Commissioner Terry Clark(via Administrator Coates proxy), Commissioner Wendy Piper, Commissioner Robert Rowe, Commissioner Toni Pappas, Commissioner Brian Chirichiello, Commissioner Kate Coyle (virtually), Commissioner Robert Watson (via Commissioner Maglaras proxy), Commissioner Deanna Rollo (via Commissioner Maglaras proxy), Commissioner George Maglaras, Commissioner Joe Osgood (virtual), of the Commissioners Council. Administrator Deb Shackett, Administrator Chris Coates from the public. Ms. Kate Horgan, Ms. Danielle Duchesne, Mr. Jim Monahan of the Dupont Group.
- II. Approval of past meeting minutes
 - a. Commissioner Maglaras presents the minutes from the October 22, 2023, meeting of the Commissioners Council. Commissioner Pappas makes a **MOTION** to approve the minutes. Commissioner Piper **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.
- III. 2023 dues and assessments
 - a. Director Nickerson summarizes the dues history of the Association. He notes that the proposed 2024 dues go up by roughly 4% compared to 2023. Director Nickerson explains that the dues increase is much less than the increase in expenses for 2024.
 - b. Commissioner Maglaras explains that the Corrections and Conference Assessments have also increased. No questions from the Council.
 - c. Director Nickerson of the Finance Committee presents the budget as prepared and recommended by the Finance Committee.

- d. Commissioner Pappas makes a **MOTION** to approve the dues and assessments. Commissioner Rowe **SECONDS** the **MOTION**. Commissioner Maglaras calls the roll: Commissioner Peter Spanos (virtual), aye; Commissioner Jack Wozmack (via Administrator Coates proxy), aye; Commissioner Robert Englund (via Administrator Coates proxy), aye; Commissioner Terry Clark (via Administrator Coates proxy), aye; Commissioner Wendy Piper, aye; Commissioner Robert Rowe, aye; Commissioner Toni Pappas, aye; Commissioner Brian Chirichiello, aye; Commissioner Kate Coyle (virtually), aye; Commissioner Robert Watson (via Commissioner Maglaras proxy), aye; Commissioner Deanna Rollo (via Commissioner Maglaras proxy), aye; Commissioner George Maglaras, aye; Commissioner Joe Osgood (virtual), aye.
- IV. Other business
 - a. Ms. Horgan reminds the Council that a Nominating Committee will need to be established in 2024 ahead of Council elections.
 - V. Next meeting
 - a. The next meeting will be at the call of the Chair.
 - VI. Adjournment
 - a. Commissioner Chirichiello makes a **MOTION** to adjourn the meeting. Commissioner Rowe **SECONDS** the **MOTION**. Commissioner Maglaras invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on December 8, 2023.

Minutes approved on November 12, 2024.