

6.11.2021 Officer Meeting Minutes

- I. **Call to Order**
 - a. Piper calls the meeting to order at 12:33 PM 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 of those present: Brian Chirichiello (for Tom Tombarello), Sue Collins, Toni Pappas, Wendy Piper, Cathy Stacey, Tom Tombarello (via Brian Chirichiello proxy) of the NHAC Officers. Kate Horgan, Danielle Duchesne of the Dupont Group.

- II. **Approval of past meeting minutes (6.4.2021)**
 - a. Piper presents the minutes from the June 4, 2021 of the Officers. Stacey makes a **MOTION** to approve the minutes. Collins **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

- III. **Merrimack County Lease Agreement**
 - a. Piper provides grammatical edits. Collins concerned about workers comp and business liability in the lease as well as the cleaning being the responsibility of the NHAC. Chirichiello makes a **MOTION** to extend the current lease for 1 year and directs NHAC to work out additional details with Merrimack for a new lease to take precedent next year. Collins **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

- IV. **Other business**
 - a. No other business

- V. **Next meeting**
 - a. Next meeting will be at the call of the Chair.

- VI. **Adjournment**
 - a. Chirichiello makes a **MOTION** to adjourn the meeting. Collins **SECONDS** the **MOTION**. Unanimous consent. The **MOTION PASSES**.

Minutes prepared by Kate Horgan on June 11, 2021.

Minutes approved on September 10, 2021.