

12.6.19 Commissioners Council Dues Committee Minutes

In attendance: Amanda Bevard, Toni Pappas, Wendy Piper, Bob Rowe, Tom Tombarello, Chuck Weed, of the Commissioners Council Dues Committee; Sue Collins and George Maglaras as representatives of the NHAC Finance Committee.

I. Call to order

- a. Weed brings the meeting to order finding a quorum fit to conduct business. For the record, Tombarello has joined the meeting by phone and he is alone.

II. Discussion of 2020 dues

- a. Collins presents historic dues breakdown: property, population, and flat.
- b. Maglaras makes a **MOTION** to recommend the formula to the Commissioners Council where the Commissioners Council will vote via email as conducted by the Dupont Group with a deadline of Dec. 31, 2019. Piper **SECONDS** the **MOTION**. Roll call vote: Amanda Bevard, aye; Toni Pappas, aye; Wendy Piper, aye; Bob Rowe, aye; Tom Tombarello, aye; Chuck Weed, aye. The **MOTION PASSES**.

III. Other business

- a. None.

IV. Next meeting

- a. At the call of the Chair.

V. Adjournment

- a. Maglaras makes a **MOTION** to adjourn the meeting. Bevard **SECONDS** the **MOTION**. Roll call vote: Amanda Bevard, aye; Toni Pappas, aye; Wendy Piper, aye; Bob Rowe, aye; Tom Tombarello, aye; Chuck Weed, aye. The **MOTION PASSES**.

Meeting minutes prepared by Danielle Duchesne on 12.6.19.

Minutes approved on 6.23.2020.