

President

Cathy Stacey
Rockingham County Register of Deeds

Vice President

Toni Pappas
Hillsborough County Commissioner

Treasurer

Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair

Jason Henry
Rockingham County Superintendent



11 S Main St., Ste. 202
Concord, NH 03301

info@nhcounties.org
www.nhcounties.org

Immediate Past President

Wendy Piper
Grafton County Commissioner

At-Large

Chris Coates
Cheshire County Administrator

At-Large

Ross Cunningham
Merrimack County Administrator

Executive Committee Meeting Minutes

October 27, 2025 at 11:15 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/2884782310?pwd=MkVoeEkvMWl5UWJ3Y1lzMFpNRTdyQT09>

Meeting ID: 288 478 2310

Passcode: BniV6F

Phone: 1-646-558-8656

- I. Call to order
 - a. Register Stacey calls the meeting to order at 11:18 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan calls the roll: Director Linda Matchett, Commissioner Martha McLeod (via Commissioner Hedberg proxy), Attorney Carolyn Kirby (via Commissioner Pappas proxy), Administrator Ross Cunningham (via Director Heath proxy), Director Wendy Heath, Commissioner Stuart Trachy (via Director Heath proxy), Superintendent Garrett Jewell (via Director Heath proxy), Director Mary Bourque (via director Snide proxy), County Manager Derek Ferland (via director Snide proxy), Administrator Matt Lagos (via director Snide proxy), Superintendent Shawn Coughlan (via director Snide proxy), Administrator Ray Bower (via Register Stacey proxy), Commissioner George Maglaras (via Register Stacey proxy), Superintendent Chris Brackett (via Register Stacey proxy), Administrator Kathryn Kindopp, Commissioner Katie Hedberg, Commissioner Wendy Piper, Commissioner Toni Pappas, Administrator Heather Moquin, Director Alison Kivikoski, Director Chuck Nickerson, Register Cathy Stacey, Director Hilary Snide of the Executive Committee. Ms. Danielle Duchesne and Ms. Kate Horgan of Rumford Management.
- II. Pledge of Allegiance
 - a. No one leads the Pledge of Allegiance.
- III. Approval of past meeting minutes (October 3, 2025)
 - a. Register Stacey presents the minutes from the October 3, 2025, meeting of the Committee. Commissioner Piper makes a **MOTION** to approve the minutes. Director Nickerson **SECONDS** the **MOTION**. Register Stacey invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Consideration of band contracts

- a. Register Stacey presents the contract for the Club Soda Band as recommended by the Officers. Director Kivikoski makes a **MOTION** to approve the contract. Administrator Kindopp **SECONDS** the **MOTION**. Register Stacey invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- V. Other business
 - a. No other business.
- VI. Next meeting
 - a. November 11, 2025 (at the Omni Mt. Washington)
 - b. December 5, 2025
 - c. Friday, January 9, 2026
 - d. Friday, February 6, 2026
 - e. Friday, March 6, 2026
 - f. Friday, April 3, 2026
 - g. Friday, May 1, 2026
 - h. Friday, June 12, 2026
 - i. Friday, September 11, 2026
 - j. Friday, October 2, 2026
 - k. Friday, December 4, 2026
- VII. Adjournment
 - a. Director Kivikoski makes a **MOTION** to adjourn the meeting. Commissioner Piper **SECONDS** the **MOTION**. Register Stacey invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on October 27, 2025.

Minutes approved on November 11, 2025.