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Wendy Piper
Grafton County Commissioner

Vice President
Cathy Stacey
Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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

info@nhcounties.org
www.nhcounties.org

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Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

3.10.2023 Officers Meeting Minutes Primex

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 9:39 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan calls the roll: Director Lewko (via Superintendent Cunningham proxy), Director Nickerson, Commissioner Pappas, Commissioner Piper, Register Stacey, of the NH Association of Counties Officers. Superintendent Henry of the public. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Dupont Group.
- II. Approval of past meeting minutes
 - a. Commissioner Piper presents the minutes from the February 10, 2023, meeting of the Officers. Register Stacey makes a **MOTION** to approve the minutes. Superintendent Henry **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Officers Retreat
 - a. Commissioner Piper explains that the Officers retreat needs to be rescheduled. Commissioner Pappas explains that she cannot meet until May. The Officers agree on May 19, following the Officers' and Executive Committee's meetings. Ms. Horgan will confirm the date with Primex.
- IV. Other business
 - a. No other business.
- V. Next meeting
 - a. Ms. Horgan explains that the next meeting will be on Friday, April 21 at 9:30 AM at Primex.
- VI. Adjournment
 - a. Director Nickerson makes a **MOTION** to adjourn the meeting. Register Stacey **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Danielle Duchesne prepared minutes on March 10, 2023.

Minutes approved on May 19, 2023.