

**President**  
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Grafton County Commissioner

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Rockingham County Register of Deeds

**Treasurer**  
Chuck Nickerson  
Rockingham County Finance Director

**Bylaws Chair**  
Chris Coates  
Cheshire County Administrator



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**Immediate Past President**  
Chuck Weed  
Cheshire County Commissioner

**At-Large**  
Toni Pappas  
Hillsborough County Commissioner

**At-Large**  
Ross Cunningham  
Merrimack County Administrator

## 10.31.2024 Officers Meeting Minutes

2:00 PM

<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. Commissioner Piper calls the meeting to order at 2:04 PM finding a quorum fit to conduct business.
  - b. Ms. Horgan takes the roll: Administrator Ross Cunningham, Director Chuck Nickerson, Commissioner Toni Pappas, Commissioner Wendy Piper, Register Cathy Stacey of the NH Association of Counties Officers. 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 October 18, 2024 meeting of the Officers. Register Stacey asks for the November 11 meeting day of the week be changed from Friday to Monday. With the amendment, Commissioner Pappas makes a **MOTION** to approve the minutes. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
  
- III. Rumford Management performance evaluation
  - a. Administrator Cunningham makes a **MOTION** to enter a non-public session under RSA 91: A 3, II(a) or (c). Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper calls a roll call vote: Administrator Coates, aye; Register Stacey, aye; Commissioner Pappas, aye; Director Nickerson, aye; Administrator Cunningham, aye; Commissioner Piper, aye; the **MOTION PASSES**.
  - b. Administrator Cunningham leaves the meeting.
  - c. Register Stacey makes a **MOTION** to close the non-public session. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper calls a roll call vote: Register Stacey, aye; Commissioner Pappas, aye; Director Nickerson, aye; Administrator Cunningham, aye; Commissioner Piper, aye; Administrator Coates, nay; the **MOTION PASSES**.

- d. Director Nickerson makes a **MOTION** to seal the minutes. Administrator Cunningham **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.
- IV. Other business
    - a. No other business.
  - V. Next meeting
    - a. Next meetings are scheduled for:
      - i. November 11, 2024
      - ii. December 20, 2024
      - iii. January 3, 2025
      - iv. February 7, 2025
      - v. March 7, 2025
      - vi. April 4, 2025
      - vii. May 2, 2025
      - viii. June 6, 2025
      - ix. September 5, 2025
      - x. October 3, 2025
      - xi. November 11, 2025
      - xii. December 5, 2025
  - VI. Adjournment
    - a. Register Stacey makes a **MOTION** to adjourn the meeting. Commissioner Pappas **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

*Danielle Duchesne prepared minutes on October 31, 2024.*

*Minutes approved on November 11, 2024.*