

## 2.19.21 Executive Committee Meeting Minutes

### I. Call to order

- a. Piper calls the meeting to order finding a quorum fit to conduct business at 2:03 PM
- b. Horgan explains Emergency Order #12 regarding eligibility to meet and compliance with 91A.
- c. Horgan calls the roll of those present: David Berry, Mark Brave (via Velardi proxy), Chris Coates, Robert Englund (via Coates proxy), Derek Ferland, Jennifer Fish, George Hebert (via Ferland proxy), Jason Henry, Chris Heroux, Kathryn Kindopp (via Coates proxy), Carolyn Kirby, Alison Kivikoski (via Chirichiello proxy) Sara Lewko, George Maglaras (via Velardi proxy), Terry McCarthy, Chad Monier, Ben Nelson (via Ferland proxy), Chuck Nickerson, Wendy Piper, Matthew Plache, Ted Purdy (via Ferland proxy), Deanna Rollo (via Velardi proxy), Cathy Stacey, Tom Tombarello, Sheryl Trombly (via Coates proxy), Tom Velardi, Robert Watson (via Velardi proxy), Chuck Weed (via Coates proxy), Kara Wyman. Brian Chirichiello of the Commissioners Council. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

### II. Pledge of Allegiance

- a. Tombarello leads the Committee in the Pledge of Allegiance.

### III. Approval of past meeting minutes (2.5.2021)

- a. Edit proposed by Sarah Lewko section 15, 4, correct to “oppose” the bill. Tombarello makes a **MOTION** to approve the minutes of the February 5, 2021 meeting of the Executive Committee with the edit. Henry **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

### IV. Executive Committee appointments

- a. Grafton County’s Board of Commissioners has appointed Andrew Dorsett to fill the one vacant seat in their slate.
- b. Hillsborough has updated their Executive Committee slate per a 2.10 meeting of the Hillsborough Board of Commissioners
  - i. Commissioner Toni Pappas
  - ii. Commissioner Robert Rowe
  - iii. Legal Counsel Carolyn Kirby
  - iv. Nursing Home Administrator David Ross
  - v. County Administrator Chad Monier
- c. Horgan explains that there is one new vacancy with Howie Chandler leaving Carroll County.

### V. NHAC position on NH legislation

- a. Horgan presents the recommendations from the Legislative Committee from their 2.19 meeting.
- b. Stacey makes a **MOTION** to accept the recommendations from the legislative committee. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

**VI. Other business**

- a. No other business.

**VII. Next meeting**

- a. The next meeting of the Executive Committee is on Friday, March 5 at 10:00 AM.

**VIII. Adjournment**

- a. Stacey makes a **MOTION** to adjourn the meeting. Lewko **SECONDS** the **MOTION**. Piper invokes unanimous consent. The **MOTION PASSES**.

*Minutes prepared by Danielle Duchesne on February 19, 2021.*

*Minutes approved on March 5, 2021.*