

1.13.2021 Commissioners Council Meeting Minutes

I. Call to Order

- a. Pappas calls the meeting to order at 1:06 PM, finding a quorum fit to conduct business: at least 6 counties are represented.
- b. Roll call: Omer Ahern, Brian Chirichiello, Terry Clark, Robert Englund, Linda Lauer (via Toni Pappas proxy), Joe Osgood, Toni Pappas, Wendy Piper, Robert Rowe, Peter Spanos, Hunter Taylor (via Deb Shackett proxy representation), Tom Tombarello, Stuart Trachy of the NHAC Commissioners Council. Derek Ferland and Debra Shackett of the NHAC Executive Committee. Danielle Duchesne and Kate Horgan of the Dupont Group.
- c. Horgan reviews 91-A.

II. Approval of past meeting minutes (10.13.2020)

- a. Pappas presents the minutes from the October 13, 2020 meeting of the Commissioners Council.
- b. Duchesne explains that Commissioner Ahern found that the indication of the motion to accept the dues structure was missing from the minutes. The language, "the motion passes" has been added to section III a of the October minutes.
- c. Rowe makes a **MOTION** to accept the minutes Piper **SECONDS** the **MOTION**. Pappas invokes unanimous consent. Hearing no objection, the **MOTION PASSES**.

III. Discussion of Dues & Special Assessments Committee recommendation

- a. For discussion per 12.4.2021 request of the Executive Committee for the Commissioners Council to utilize excess fund balance to reduce dues.
- b. Dues structure option #7 is briefly reviewed.
- c. Collins recommends that \$5,000 of fund balance be used to reduce dues for a total of \$6,000.
- d. Tracy makes a **MOTION** to approve the \$6,000 reduction to total dues revenues. Piper **SECONDS** the **MOTION**. Roll call vote: Ahern, aye; Chirichiello, aye; Clark, aye; Englund, aye; Lauer (via Pappas proxy), aye; Osgood, aye; Pappas, aye; Piper, aye; Rowe, aye; Spanos, aye; Taylor (via Shackett proxy representation), aye; Tombarello, aye; Trachy, aye. The **MOTION PASSES**.

IV. Appointment of Nominating Committee

- a. Per the Commissioner's Council bylaws section VII 1 A, Pappas, as Chair shall appoint a nomination committee for the purpose of presenting a slate of officers. There are no further prescriptions for the number of Committee members or necessity to nominate or approve additional members. With that, the Committee Chair may accept volunteers with the goal of an odd number of members for voting purposes.
- b. Pappas appoints Tombarello to serve as Chair of the Nominating Committee.
- c. Piper volunteers to serve on the Nominating Committee.
- d. The Council is looking specifically for a volunteer to serve as Vice Chair.
- e. Discussion of 2 weeks for the Nominating Committee to prepare a slate.

V. Other business

- a. No other business.

VI. Next meeting

- a. The next meeting will be March 15, 2021.

VII. Adjournment

- a. Tombarello makes a **MOTION** to adjourn the meeting. Piper **SECONDS** the **MOTION**. Pappas invokes unanimous consent.

Minutes prepared by Danielle Duchesne on January 13, 2021.

Minutes approved on March 15, 2021.