

## 9.11.2020 NHAC Officers Meeting Minutes

In attendance: Paul Bergeron, Sue Collins, Toni Pappas, Wendy Piper, Cathy Stacey, Chuck Weed of the Officers; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

- I. Call to order
  - a. Weed calls the meeting to order at 9.11.2020 finding a quorum fit to conduct business
  
- II. Approval of past meeting minutes (July 10, 2020)
  - a. Collins makes a **MOTION** to approve the minutes. (Pappas has joined the meeting). Weed **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Collins, aye; Pappas, aye; Pappas, aye; Piper, aye; Stacey, aye; Weed, aye. **MOTION PASSES**.
  
- III. Update on dues discussions
  - a. Horgan explains that the Commissioners Council Dues Committee will meet on Monday, September 14, to evaluate the dues formula options. The Commissioners Council Dues Committee will propose a recommendation to the Commissioners Council at a later date.
  
- IV. GOFERR Update
  - a. Monahan describes that GOFERR leadership is changing with Jerry Little leaving.
  - b. Monahan describes monitoring of funding programs.
  - c. Monahan explains more detail will be discussed during the Executive Committee meeting.
  - d. Horgan explains MACo survey with only 52 responses coming in. Revenues, per survey, came in fine per July tax bill, though municipalities are worried about December tax bill.
  - e. Monahan explains out-of-scope work categorization for The Dupont Group, Rumford Management, and White Birch. The memo is under review of the County Administrators. The goal is compensation via GOFERR for COVID-19 related extra costs.
  
- V. Other business
  - a. No other business.
  
- VI. Next meeting
  - a. The next meeting of the NHAC Officers will be October 2.
  
- VII. Adjournment
  - a. Piper makes a **MOTION** to adjourn the meeting. Collins **SECONDS** the **MOTION**. Roll call vote: Bergeron, aye; Collins, aye; Pappas, aye; Pappas, aye; Piper, aye; Stacey, aye; Weed, aye. **MOTION PASSES**.

*Minutes prepared by Danielle Duchesne on September 11, 2020.*

*Minutes approved on October 2, 2020.*