

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
EXECUTIVE BOARD MEETING
DRAFT MINUTES**

Meeting Type: **Organizational Meeting**
 Meeting Location: **Dover City Hall, City Council Conference Room**
 Remote Location: [https://zoom.us/webinar/register/WN_IkESiXKRgCcuY5XDB6AwA](https://zoom.us/join/zoom/register/WN_IkESiXKRgCcuY5XDB6AwA)
 Meeting Date: **Friday, May 21, 2021**
 Meeting Time: **12:00 p.m.**

1. CALL TO ORDER

The Meeting was called to Order at 12:03PM

Present:

Members:

Town/City	Representative	Remote/ In person, Location
Dover	Gretchen Young (GY) Environmental Projects Manager	Remote, Dover Public Works
Portsmouth	Terry Desmarais (TD) City Engineer	Remote, Portsmouth Public Works
Rochester	Katie Ambrose (KA) Deputy City Manager	Remote, Rochester City Hall
Exeter	Jennifer Perry (JP) Public Works Director	Remote, Exeter Public Works
Newington	Denis Messier (DM) Plant Operator	Remote, Newington Wastewater Treatment Facility

Non-Members:

Joshua Wyatt (JW), Dover, City Attorney – participating remotely
 Melissa Paly (MP), CLF – participating remotely

2. APPROVAL OF MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES

Introduced: GY introduced the topic. Noted that a cover letter noting support on behalf of the MAAM would be submitted with the application and that the ask was for \$1,000,000 to match the \$1,000,000 voluntary commitment from the communities.

KA noted she had received the request form application and that, if approved, the submission would be signed and submitted on the day of the meeting.

Motion: JP moved to approve the application for funding to the United States House of Representatives, Committee on Appropriations, Commerce, Justice, Science and Related Agencies. Seconded by TD. Unanimously approved.

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Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Terry Desmarais (TD)	Yes
Rochester	Katie Ambrose (AK)	Yes
Exeter	Jennifer Perry (JP)	Yes
Newington	Denis Messier (DM)	Yes

3. COORDINATION WITH STAKEHOLDERS

No comments from stakeholders.

4. PUBLIC COMMENT

No comments from public attendees. GY noted that Rollinsford has joined the MAAM.

5. ADJOURN

Motion: DM moved to adjourn. Seconded by KA. Unanimously approved.

Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Terry Desmarais (TD)	Yes
Rochester	Katie Ambrose (KA)	Yes
Exeter	Jennifer Perry (JP)	Yes
Newington	Denis Messier (DM)	Yes

Meeting adjourned at 12:12PM. Video posted at <https://youtu.be/R8nosePF0Wo>

Prepared by: Terry Desmarais, Portsmouth City Engineer