

Minutes—CC 2.0 Full Board meeting 3-15-2021
Meeting held via Zoom

Decoteau called meeting to order and read remote meeting compliance statement

Representatives attending:

Hampton
Moultonboro
Meredith
Lebanon
Wolfeboro
Sunapee
Hollis
New London
North Hampton
Tuftonboro
Newington
Lincoln
Newbury
Holderness
New Castle
Bridgewater
Carroll
Waterville Valley
Hebron
Sugar Hill
Rye

Approval of minutes: approval of minutes Burbank moved acceptance, seconded by Marcusson:
Roll Call Vote by town:

Hampton	abstain
Moultonboro	y
Meredith	y
Lebanon	y
Wolfeboro	y
Sunapee	y
Hollis	y
New London	y
North Hampton	y
Tuftonboro	y
Newington	y
Lincoln	y
Newbury	y
Holderness	y

New Castle	y
Bridgewater	y
Carroll	y
Waterville Valley	y
Hebron	y
Sugar Hill	y
Rye	y

Lobbyist firm : Jim Merrill from Bernstein Shur; Discussion on scope of work and contract, focus of lobbyist.

Budget: Decoteau explained budget approved by joint board with recommendation for full membership to accept and approve, Murphy moved to accept budget as presented totaling 66,400,seconded by McGuckin:

Roll Call vote by town:

Hampton	y
Moultonboro	y
Meredith	y
Lebanon	y
Wolfeboro	y
Sunapee	y
Hollis	y
New London	y
North Hampton	y
Tuftsboro	y
Newington	y
Lincoln	y
Newbury	y
Holderness	y
New Castle	y
Bridgewater	y
Carroll	y
Waterville Valley	y
Hebron	y
Sugar Hill	y
Rye	y

Breakdown of budget and apportionment discussed, based on equalized value, discussed associate membership, methodology and cost, apportionment based on mou language.

Legislative update: Merrill discussed upcoming actions – will register as lobbyist for us, will begin advocating for us after registration, Kathy Fox discussed upcoming legislative actions, strategy on upcoming bills and outreach.

Next meeting: to be determined, Joint board to work with lobbyist and call a meeting as necessary.

Meeting adjourned at the call of the chair. Joint Board to stay to discuss next meeting, will meet on the 29th of March. 1212 adjourned.