

MINUTES

JOINT BOARD MEETING JANUARY 17, 2023, MEETING OF COALITION COMMUNITIES 2.0

A. Meeting Time and Location

Date: January 17, 2023
Time: 2 P.M.
Location: Sheehan Phinney Capitol Group
2 Eagle Square, 3rd Floor
Concord, NH

B. Virtual Attendee Registration

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C. Meeting Agenda

1. Call to Order-Present-Richard James, Terry Murphy, Clerk Shaun Mulholland, Chairman Mark Decoteau, Vice Chairman Paul Deschaine. Alternate-Shannon Martinez. Others-Allyson Trager. Remote participants-Lori Radke and Jane Ferrini.

2. Minutes-MOTION-Terry moved to approve the minutes of 11/15 second by Paul. Motion passed unanimously. MOTION-Richard moved to approve the minutes of 11/29, second by Paul. Motion passed unanimously.

3. A. Litigation Update-Steve Rand vs. State of NH – Update provided by Mark and Paul.

B. Discuss 2023 assessments for associate members- MOTION made by Shaun to set the assessment for associate members at \$1,000 per year. Second by Richard. Motion passed unanimously.

C. Legislative Update regarding 2023 LSRs/Bills- Bruce Berke provided an update regarding relevant bills.

4. Other Business- Next meeting is on 2/7.

5. Adjourn- MOTION to adjourn by Richard, second by Terry. Motion was passed unanimously. Meeting adjourned.

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