

MEETING MINUTES

JOINT BOARD MEETING FEBRUARY 7, 2023, MEETING OF COALITION COMMUNITIES 2.0

A. Meeting Time and Location

Date: February 7, 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-Rick James, Terry Murphy, Shaun Mulholland, Mark Decoteau, Paul Deschaine. Shannon Martinez (Alternate) and Jane Ferrini participated remotely. Bruce Berke from SPCG was also present.

2. Minutes - MOTION to approve the minutes of January 17, 2023 was made by Paul, second by Terry. Motion passed unanimously.

Financial Report- MOTION to approve the financial report by Paul and second by Rick. Motion passed unanimously.

3. A. Meet with Senator Rebecca Perkins Kwoka – Senator Perkins-Kwoka had a conflict and was not able to attend.

B. Litigation Update-Steve Rand vs. State of NH- Chairman Decoteau notified the board that the pleadings were filed in the Rand case on time.

C. Legislative Update regarding 2023 LSRs/Bills- Bruce updated the board relative to bills in the Legislature. He discussed HB 569 which had a hearing in the House last week.

4. Other Business- The next meeting will be on 3/21 at which time the communication plan would be discussed.

5. Adjourn The Chairman declared the meeting adjourned.