

Joint board meeting 3 11 2021 3:00 p.m. – meeting held remotely.

Decoteau read remote meeting compliance statement.

Members present Mark Decoteau home, alone; Shaun Mulholland Lebanon City Hall office, alone; Terrence Murphy home, alone; Joy Nowell home, alone; Phillip Warren in office Meredith Town Office, alone. Paul Deschaine and Jane Ferrini also present.

JN motion TM 2<sup>nd</sup> to accept joint board minutes -- roll call vote: MD –yes, SM – yes, TM –yes, JN –yes, PW –abstain, not at meeting. Vote passes.

Selection of Lobbyist: Discussion was held on the contents of the lobbyist contract, tasks and costs. SM motion to ratify lobbyist agreement, 2<sup>nd</sup> PW --roll call vote: MD –yes, SM – yes, TM –yes, JN –yes, PW – yes. Vote passes.

Budget discussion – PD presented budget with assumptions on spending, SM motion to recommend budget as presented 2<sup>nd</sup> TM - --roll call vote: MD –yes, SM – yes, TM –yes, JN –yes, PW –yes. Vote passes. Discussion on presenting the recommended budget with participant assessments to the full board for approval.

Review membership requirements: discussion on associate memberships, SM motion to assess \$500 for associate membership which will list associate members on website, no voting power, TM 2<sup>nd</sup> , --roll call vote: MD –yes, SM – yes, TM –yes, JN –yes, PW –yes. Vote passes.

Discussion on new membership: PW motion that new members shall pay the entire assessment regardless of entry date JN 2<sup>nd</sup> - --roll call vote: MD –yes, SM – yes, TM –yes, JN –yes, PW –yes. Vote passes.

Next meeting will be full board meeting on March 15, 2021 11 am.

Adjourned 4:12 pm.

Minutes taken by Phillip Warren.