NEW HAMPSHIRE MUNICIPAL MANAGERS ASSOCIATION MEETING MINUTES

January 21, 2005

Present: James Pitts, Julia Griffin, Sue Desruisseaux, John Scruton, Jessie Levine, Richard Bates, Carol Granfield

Rick and Jessie discussed who would do directory, salary and benefit survey (as part of LGC's annual), and fund raising for summer program.

Julia indicated that for now the Range Rider program was a no-go, but if the right person came along it would be reconsidered.

John announced the result of the voting on the amendment was 54 yes and 2 no. The board declared the amendments passed.

Jim reported meetings with police chiefs going well. They may affiliate with LGC. The only legislative push will be to increase the number of days a terminated chief has to go to court from 10 to 45.

Carol gave an update on the problems with ICMA membership subsidy for small communities. There is concern we can reach 90% participation. Only 5 in the group are members. She expressed doubt about getting 28 more members, since we don't see a lot of them at even our monthly meetings. There will be a survey done by Carol, with information from Pam, to see if there is enough interest.

Discussed summer conference and inviting UNH students and a group of interns that are coming to Meredith. Discussed having the main program all day Thursday so housing would not be an issue.

Discussed summer conference location with the possibility of locking in one location for 2004 and 2005. Julia is getting information on a number of places including Attatash, Red Jacket in No. Conway, Sheraton in Portsmouth, Ashworth in Hampton.

Asked Mike Joyal to review a list of NHMMA members to see if we were carrying some who were not. John will ask LGC to send out email to ask all dues paying members if they want to join the list serve.

Next Meetings: Feb. 18 meeting at LGC will be UNH panel. Remaining meetings are at LGC for 3/18; 4/15; 5/20; 9/16; and 10/21. There will be a December organization meeting for the Exec Board.

Pam Bremmer discussed NE Regional Council Meeting in Meredith April 7, 8. All NHMMA members are welcome to attend. Discussed ICMA issues on increasing

membership, credentialing those coming into the profession mid career, reaching out to the next generation of members, etc.

Jim and Jesse should be contacted regarding changes in communities and who new managers are.

John handed out treasurer report. Year end balance \$59,455.18.