



# Municipal Management Association of New Hampshire

*"Public Betterment through Professional Management"*

## **President**

Julie Glover  
Town Administrator, Lee  
(603) 659-5414  
townadministrator@leenh.org

## **First Vice President**

Laura Buono  
Town Administrator, Hillsborough  
(603) 464-3877 x222  
laura@hillsboroughnh.net

## **Second Vice President**

Thomas Aspell  
City Manager, Concord  
(603) 225-8570  
taspell@concordnh.gov

## **Treasurer**

Walter Johnson  
Town Administrator,  
Moultonborough  
(603) 476-2347  
wjohnson@moultonboroughnh.gov

## **Secretary**

Karen Anderson  
Town Administrator, Greenland  
(603) 431-7111  
karenandrsn@hotmail.com

## **Member at Large**

Scott Dunn  
Town Administrator, Gilford  
(603) 527-4700  
sdunn@gilfordnh.org

## **Past President**

Elizabeth Fox  
ACM Human Resources Director,  
Keene  
(603) 357-9858  
efox@ci.keene.nh.us

## Municipal Management Association of New Hampshire (MMANH) Executive Board Meeting Minutes June 21, 2019

A meeting of the MMANH Executive Board was convened at 8:00am at the Mountain Club on Loon in Lincoln, NH.

### Present:

Julie Glover, President  
Walter Johnson, Treasurer  
Scott Dunn, Secretary  
Elizabeth Fox, Past President  
Laura Buono, 1<sup>st</sup> Vice-President

Tom Aspell was absent.

1. There was a discussion about the joint meeting with the Maine managers in December. The hotel has been booked. A possible theme is sharing emergency services. Walter will explore this and other options and report back at the next meeting.
2. It was the consensus to have President Julie conduct interviews with the 3 applicants for the E-Board At-Large position. She will report back at the next meeting.
3. Walter is working on corrections and updates to the unpaid member list.
4. Beth will approach Health Trust and Walter will approach Primex about their willingness to continue with MMANH sponsorships.
5. Following a brief discussion, Walter made a motion to grant Paul Deschaines access to the ListServe as a retired Associate Member, seconded by Laura and passed with all in favor; (5-0). It was agreed that we need to consider an amendment to the By-Laws to establish a formal membership status for retired managers/administrators.



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6. Following a brief discussion and review of the application scoring, Beth made a motion to award the ICMA scholarships to Jim Wheeler and Jeanne Beaudin as the two highest point recipients, seconded by Scott and passed with all in favor; (5-0).

7. There was a brief discussion about the Radically Rural Summit scheduled to take place in Keene in September of 2019. It was agreed to authorize Beth to put together an information packet with a scholarship opportunity to be reviewed by the E-Board at the next meeting.

8. Walter made a motion to table consideration of the Treasurer's Report, seconded by Scott and passed with all in favor; (5-0).

8. Walter gave a brief summary of his participation on a recent ICMA conference call.

9. Beth made a motion to approve the E-Board minutes of May 17, 2019 as presented, seconded by Walter and passed with all in favor, (5-0).

10. Beth made a motion to approve the following new members of MMANH: Tracey Hutton, Town Administrator from Northfield, and Kristie LaPlante, Town Administrator from Bennington, seconded by Laura and passed with all in favor, (5-0).

11. Laura mentioned the NH Welfare Association was requesting MMANH co-sponsorship on an upcoming training seminar. There were no objections.

At 8:38am E. Fox made a motion to adjourn the meeting, seconded by L. Buono and passed with all in favor; (5-0).

Respectfully submitted,

***Scott J. Dunn***

Scott J. Dunn, Secretary

Approved by majority vote of the E-Board at a meeting held on the 20th day of September, 2019.