



Municipal Management Association of New Hampshire

"Public Betterment through Professional Management"

President

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

First Vice President

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

Second Vice President

Walter Johnson
Town Administrator, Northwood
(603) 942-5586
wjohanson@northwood.nh.us

Treasurer

Naomi Bolton
Town Administrator, Weare
(603) 529-7535
nbolton@weare.nh.gov

Secretary

Todd Selig
Town Administrator, Durham
(603) 868-5571
tselig@ci.durham.nh.us

Member at Large

Joseph R. Devine, Jr., CPM
Town Administrator
Town of Henniker
(603) 428-3221 x105
josephdevine.henniker@tds.net

Past President

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

Municipal Management Association of New Hampshire

(MMANH)

Executive Board Work session

Minutes

February 19, 2021

The MMANH Executive Board met on February 19, 2021, at 11:30 AM virtually via Zoom, due to the Covid-19 pandemic. In attendance were President Tom Aspell, 1st Vice-President Scott Dunn, 2nd Vice-President Walter Johnson, Treasurer Naomi Bolton, Secretary Todd Selig, Member at Large Joe Devine, and Past President Laura Buono.

Tricia Vinchesi from ICMA was present. MMANH members present included: Lori Radke, Bill Herman, Dave Caron, Steve (the man, the legend, the myth) Fournier, Derek Ferland, Carlos Baia, Beth Fox, David Stack, Scott Kinmond, Rick Sawyer, David Salois, Nicole MacStay, Kim Kleiner, Jeanne Beaudin, Jamie Sullivan, Jim Wheeler, David Moore, John Shannon, Mark Decoteau, Alicia Jipson, Donna Nashawaty, Butch Burbank, and Neil Irvine. Guest speakers included: NH Covid-19 Vaccine Distribution Coordinator Perry Plummer and Director Jenn Harper from NH Office of Homeland Security and Emergency Management to speak about the states ongoing pandemic vaccination program.

Scott Dunn made a motion to approve the minutes from January 15, 2021 with one minor name spelling correction, seconded by Walter Johnson, and approved unanimously.

Naomi Bolton provided a Treasurer's Report for January 2021. The ending balance as of January 31, 2021 was \$86,637.46. Walter Johnson moved to accept the report, seconded by Laura Buono, and approved unanimously.

As a follow up to our last meeting, Scott Dunn made a motion to adopt the MMANH 2021 Annual Budget totaling \$73,355.00, seconded by Laura Buono, and approved unanimously.

Todd Selig moved to accept the membership application from Assistant City Manager Christopher Parker from Dover. Walter Johnson seconded the motion. It was approved unanimously.



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Tom Aspell provided a brief overview concerning the ICMA ethics review process. Tom will coordinate with ICMA to organize a presentation for MMANH on the topic in the future.

Tom Aspell updated the group on the MMANH Executive Director search and indicated he would let the group know when the application hit the streets.

The group discussed possible approaches for the MMANH Annual Conference. Butch Burbank indicated he preferred an in-person event, versus a virtual event. Tom noted he'd keep the topic on future MMANH monthly agendas to keep the issue in front of the board so it could monitor as the pandemic vaccination rollout process continues and the CDC and other health agencies update health guidance.

There was general discussion/input from the membership concerning how different communities were approaching Town Meeting season given the pandemic.

Jennifer Harper and Perry Plummer provided a nice overview on the state's vaccine rollout program and hosted an informative Q&A with members. Jenn and Perry offered to return next month to keep us informed on the rollout.

Laura Buono moved to adjourn at 12:37 PM, seconded by Naomi Bolton, and approved unanimously.

Respectfully Submitted,

Todd Selig, Secretary