

MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT

MEETING OF THE MEMBERS

DRAFT MINUTES

Meeting Type: Executive Committee
Meeting Location: City of Rochester-Public Works Building, 209 Chestnut Hill Road
Remote Location: https://us06web.zoom.us/join/mtgcntrD4sHdX1l1TSnabZu1fBn4m_00EX
Meeting Date: December 6, 2023
Meeting Time: 1:00 p.m.

1. CALL TO ORDER

The Meeting was called to Order at 1:58 pm with a quorum of the Members present

Members:

Town/City	Representative	In person
Dover	John Storer (JS) Director of DPW	Yes
Portsmouth	Suzanne Woodland (SW) Deputy City Manager	Yes
Rochester	Gretchen Young (GY) Deputy Director of PW	Yes
Newington	Ariel Wright (AW) Wastewater Plant Manager	Yes
Exeter	Paul Vlasich (PV), Acting Director of PW	Yes

Non-Members In Person:

Sally Soule, NH DES
Jillian Semprini, City of Dover
Jake Roger, Town of Epping
Chris Jacobs, Town of Milton

Non-Members Participating Remotely via Zoom included but not limited to:

Jamie McCarty, Portsmouth

2. APPROVAL OF MEETING MINUTES OF NOVEMBER 7, 2022

Motion: GY moved to approve the meeting minutes of November 7, 2022, seconded by JS.

Vote passed as amended 4-0. PV abstained.

3. APPROVAL OF MEETING MINUTES OF NOVEMBER 2, 2023

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Motion: GY moved to approve the meeting minutes of November 7, 2022, seconded by JS.
Vote passed as amended 4-0. PV abstained.

11. ADJOURN

Motion: JS moved to adjourn the meeting seconded by PV.

Roll call Vote passed 5-0

Adjourned at 1:59 pm,