

Nonpublic Session Minutes Checklist

Community Power Coalition of New Hampshire

Board or Committee: CPCNH Board of Directors **Date:** March 16, 2023

Members Present:

<u>Member</u>	<u>Director</u>	<u>Present/Absent</u>	<u>Alternate</u>	<u>Present/Absent</u>
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling	Present virtually	Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinski	Present virtually
Canterbury	Kent Ruesswick		Howard Moffett	Present virtually
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari	Present	Bill Baber	
Durham	Mandy Merrill		Nat Balch	
Enfield	Kimberly Quirk	Present virtually	Jo-Ellen Courtney	Present
Exeter	Nick Devonshire		Julie Gilman	
Hancock	Jim Callihan		Robbie Hertnecky	
Hanover	April Salas	Present virtually	Peter Kulbacki	Present virtually
Harrisville	Andrea Hodson	Present virtually	Andrew Maneval	Present virtually
Hudson	Craig Putnam	Present	Kate Messner	
Lebanon	Clifton Below	Present	Greg Ames	
Nashua	Doria Brown	Present virtually	Deb Chisholm	Present virtually
Newmarket	Toni Weinstein		Steve Fournier	
New London	Jamie Hess	Present	Robin Rainie-Lobacz	Present virtually
Peterborough	Steve Walker	Present virtually	Michael Nadeau	
Pembroke	Matt Miller	Present	Jackie Wengenroth	Present virtually
Plainfield	Evan Oxenham	Present	Steve Ladd	
Portsmouth	Kevin Charette	Present	Peter Rice	
Rye	Lisa Sweet	Present	Howard Kalet	
Shelburne	Michael Prange		Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Present virtually	Dennis Marcom	
Warner	Clyde Carson		George Packard	Present virtually
Webster	Martin Bender	Present	Dave Hemenway	Present virtually
Westmoreland	Mark Terry	Present virtually	John Snowdon	
Wilmot	William Chaisson	Present virtually		

Motion to enter Nonpublic Session made by Vice Chair Kevin Charette seconded by Director Doria Brown.

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

<u>Member</u>	<u>Director</u>	<u>Vote</u>	<u>Alternate</u>	<u>Vote</u>
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling	Y	Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinksi	Y
Canterbury	Kent Ruesswick		Howard Moffett	
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari	Y	Bill Baber	
Durham	Mandy Merrill		Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	
Hancock	Jim Callihan		Robbie Hertnecky	
Hanover	April Salas	Y	Peter Kulbacki	
Harrisville	Andrea Hodson	Y	Andrew Maneval	
Hudson	Craig Putnam	Y	Kate Messner	
Lebanon	Clifton Below	Y	Greg Ames	
Nashua	Doria Brown	Y	Deb Chisholm	
Newmarket	Toni Weinstein		Steve Fournier	
New London	Jamie Hess	Y	Robin Rainie-Lobacz	
Peterborough	Steve Walker	Y	Michael Nadeau	
Pembroke	Matt Miller	Y	Jackie Wengenroth	
Plainfield	Evan Oxenham	Y	Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	
Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange		Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	
Warner	Clyde Carson		George Packard	Y
Webster	Martin Bender	Y	Dave Hemenway	
Westmoreland	Mark Terry	Y	John Snowdon	
Wilmot	William Chaisson	Y		

Stop recording (if applicable).

Entered nonpublic session at 10:58 a.m.

Other persons present during nonpublic session: Consultant Herndon, Consultant Golding_____

Description of matters discussed, and final decisions made: The hiring of CPCNH's Chief Executive Officer

Director Kaspari moved to authorize the Board Chair and the Chair of the CEO and Staff Search Committee to offer employment and the role of CEO to Brian Callnan and to authorize the Board Chair and the Chair of the Search Committee, in consultation with legal counsel, to negotiate an agreement with Mr. Callnan and providing that the total compensation not exceed \$400,000 for the first year, the agreement may be approved by the Executive Committee, and if the total compensation package exceeds \$400,000 for the first year the agreement may be approved by the Board. Seconded by Director Miller. Motion carries unanimously 22-0.

Member	Director	Vote	Alternate	Vote
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling	Y	Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinks	Y
Canterbury	Kent Ruesswick		Howard Moffett	Y
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari	Y	Bill Baber	
Durham	Mandy Merrill		Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	
Hancock	Jim Callihan		Robbie Hertnecky	
Hanover	April Salas	Y	Peter Kulbacki	
Harrisville	Andrea Hodson	Y	Andrew Maneval	
Hudson	Craig Putnam	Y	Kate Messner	
Lebanon	Clifton Below	Y	Greg Ames	
Nashua	Doria Brown	Y	Deb Chisholm	
Newmarket	Toni Weinstein		Steve Fournier	
New London	Jamie Hess	Y	Robin Rainie-Lobacz	
Peterborough	Steve Walker	Y	Michael Nadeau	
Pembroke	Matt Miller	Y	Jackie Wengenroth	
Plainfield	Evan Oxenham	Y	Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	
Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange		Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	

Warner	Clyde Carson		George Packard	Y
Webster	Martin Bender	Y	Dave Hemenway	
Westmoreland	Mark Terry	Y	John Snowdon	
Wilmot	William Chaisson	Y		

Motion to leave nonpublic session and return to public session by Director Doria Brown_____, seconded by Director Lisa Sweet .

Motion: **PASSED**

Public session reconvened at 11:43 a.m.

Motion made to seal these minutes? If so, motion made by Director Matt Miller, seconded by Director Jamie Hess, because it is determined that divulgence of this information likely would:

_____ Affect adversely the reputation of any person other than a member of this board of committee;

___ X ___ Render a proposed action ineffective; or

_____ Pertains to preparation or carrying out of actions regarding terrorism.

Member	Director	Vote	Alternate	Vote
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling		Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinkski	Y
Canterbury	Kent Ruesswick		Howard Moffett	Y
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari	Y	Bill Baber	
Durham	Mandy Merrill		Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	
Hancock	Jim Callihan		Robbie Hertnecky	
Hanover	April Salas		Peter Kulbacki	
Harrisville	Andrea Hodson	Y	Andrew Maneval	
Hudson	Craig Putnam	Y	Kate Messner	
Lebanon	Clifton Below	Y	Greg Ames	
Nashua	Doria Brown	Y	Deb Chisholm	
Newmarket	Toni Weinstein		Steve Fournier	
New London	Jamie Hess	Y	Robin Rainie-Lobacz	
Peterborough	Steve Walker	Y	Michael Nadeau	
Pembroke	Matt Miller	Y	Jackie Wengenroth	
Plainfield	Evan Oxenham	Y	Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	

Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange		Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	
Warner	Clyde Carson		George Packard	Y
Webster	Martin Bender	Y	Dave Hemenway	
Westmoreland	Mark Terry		John Snowdon	
Wilmot	William Chaisson			

Motion: **PASSED**

NOTE: If the minutes are going to be sealed, they must be added to the public body's list of sealed minutes as required by RSA 91-A:3, III.

These minutes recorded by: Henry Herndon

Note: RSA 91-A:3, III. Minutes of meetings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes of such sessions shall record all actions in such a manner that the vote of each member is ascertained and recorded. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present taken in public session, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself, or render the proposed action ineffective, or pertain to terrorism, more specifically, to matters relating to the preparation for and the carrying out of all emergency functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. This shall include training to carry out such functions. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.