



COMMUNITY  
POWER COALITION  
OF NEW HAMPSHIRE

## BOARD OF DIRECTORS – APPROVED MINUTES

Meeting Type: **Meeting of the Board of Directors**  
Meeting Location: **14 Dixon Ave., Suite 201, Concord, NH 03301**  
Meeting Date: **Monday, April 10, 2023**  
Meeting Time: **Noticed for 4PM @ CPCNH.org & Lebanon City Hall**

### AGENDA

1. Call the Meeting to Order, Roll Call for Quorum & Attendance
2. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee
3. Authorization for more hours for Herndon Enterprises, LLC
4. Authorization for more hours for Community Choice Partners, Inc.
5. Adjourn

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### MINUTES

#### 1. Call the Meeting to Order, Roll Call for Quorum & Attendance

Chair Below called the meeting to order at 4:30pm.

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



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Twenty-two of thirty Members were represented and present.

### 2. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee

*Director Kathleen Kelley moved to enter non-public session pursuant to RSA 91-A:3, II(b) the hiring of any person as a public employee. Director Lisa Sweet seconded. Motion carried unanimously on a rollcall vote 19-0 with 3 abstentions and the Board entered nonpublic session at 4:27pm.*

Member	Director	Vote	Alternate	Vote
Berlin	Jeffrey Quackenbush	Y	Henry Noel	
Boscawen	Charlie Niebling	Y	Ed Cherian	
Brentwood	Rick Labrecque	A	Bob Radlinski	
Canterbury	Howard Moffett	Y	Scott Doherty	
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari	Y	Bill Baber	
Durham			Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	A
Hancock	Jim Callihan	Y	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		Danica Melone	
Pembroke	Matt Miller	A	Jackie Wengenroth	
Plainfield	Evan Oxenham		Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	
Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange	Y	Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	
Warner	Clyde Carson	Y	George Packard	
Webster	Martin Bender		Dave Hemenway	
Westmoreland	Mark Terry	Y	John Snowdon	



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Wilmot	William Chaisson		
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### NONPUBLIC SESSION — 4:27PM – 5:30PM

*Director Craig Putnam moved to exit non-public session. Seconded by Vice Chair Kevin Charette. Hearing no objection, Chair Below declared non-public session ended by unanimous consent.*

*Director Clyde Carson moved to seal the minutes from the non-public session. Seconded by Director Doria Brown. Motion carried unanimously on a rollcall vote 19-0*

Member	Director	Vote	Alternate	Vote
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling		Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinski	
Canterbury	Howard Moffett	Y	Scott Doherty	
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari		Bill Baber	Y
Durham			Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	Y
Hancock	Jim Callihan	Y	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		Danica Melone	
Pembroke	Matt Miller		Jackie Wengenroth	
Plainfield	Evan Oxenham		Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	
Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange	Y	Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	
Warner	Clyde Carson	Y	George Packard	



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Webster	Martin Bender		Dave Hemenway	
Westmoreland	Mark Terry	Y	John Snowdon	
Wilmot	William Chaisson			

### 3. Authorization for more hours for Herndon Enterprises, LLC

Chair Below described the proposed amendments to the consulting contracts, which would have the consultants report directly to the CEO as soon as the CEO starts. The proposed amendment to the Herndon Enterprises contract would authorize 300 hours to allow Consultant Herndon to continue under the contract through most of June to overlap with the CEO's first month of work.

### 4. Authorization for more hours for Community Choice Partners, Inc.

Chair Below described the proposed amendment to the Community Choice Partners agreement, and noted the large volume of work Consultant Golding has done to support the launch and start-up of CPCNH.

*Director Craig Putnam moved to accept the third amendment to the Herndon Enterprises Agreement and the fifth amendment to the Community Choice Partners Agreement as written, allowing the Chair to revise the contract to allow that Consultant Golding will be on vacation the second two weeks of June. Director Kelley seconded. Motion carried unanimously on a rollcall vote 18-0.*

Member	Director	Vote	Alternate	Vote
Berlin	Jeffrey Quackenbush		Henry Noel	
Boscawen	Charlie Niebling		Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinski	
Canterbury	Howard Moffett	Y	Scott Doherty	
Cheshire County	Terry Clark		Chris Coates	
Dover	Jackson Kaspari		Bill Baber	Y
Durham			Nat Balch	
Enfield	Kimberly Quirk	Y	Jo-Ellen Courtney	
Exeter	Nick Devonshire		Julie Gilman	Y
Hancock	Jim Callihan	Y	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	
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Pembroke	Matt Miller		Jackie Wengenroth	
Plainfield	Evan Oxenham		Steve Ladd	
Portsmouth	Kevin Charette	Y	Peter Rice	
Randolph	Kathleen Kelley	Y		
Rye	Lisa Sweet	Y	Howard Kalet	
Shelburne	Michael Prange	Y	Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Y	Dennis Marcom	
Warner	Clyde Carson	Y	George Packard	
Webster	Martin Bender		Dave Hemenway	
Westmoreland	Mark Terry	Y	John Snowdon	
Wilmot	William Chaisson			

### 5. Adjourn

*Director Hess moved to adjourn. Director Sweet seconded. Hearing no objection, Chair below declared the meeting adjourned by unanimous consent at 6pm.*

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