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/meeting/register/tZMtcemtrD4sHdX11lTSnabZu1fBn4m_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
	John Storer (JS)	
Dover	Director of DPW	Yes
	Suzanne Woodland (SW)	
Portsmouth	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),	Yes
	Acting Director of	
	PW	

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,