

1.10.22 Executive Committee Meeting Minutes

I. Call to order

- a. Piper calls the meeting to order at 10:02 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll: Omer Ahern., Jr., David Berry, Mark Brave, Dee Brown, Chris Coates (via Kindopp proxy), Joe Costanzo, Ross Cunningham, Robert Englund (via Kindopp proxy), Derek Ferland, Jennifer Fish, George Hebert (via Ferland proxy), Jason Henry, Chris Heroux, Kathryn Kindopp, Carolyn Kirby, Alison Kivikoski, Craig Labore (via Horgan proxy), Sara Lewko, Julie Libby, George Maglaras (via Velardi proxy), Terry McCarthy (via Heroux proxy), Laura Mills, Chad Monier, Ben Nelson (via Ferland proxy), Chuck Nickerson, Toni Pappas, Wendy Piper, Matthew Plache, Ted Purdy, Shelley Richardson (via Shackett proxy), Deanna Rollo (via Velardi proxy), David Ross, Debra Shackett, Peter Spanos, Cathy Stacey (via Henry proxy), Tom Tombarello (via Henry proxy), Stuart Trachy, Sheryl Trombly (via Kindopp proxy), Tom Velardi, Robert Watson (via Velardi proxy), Chuck Weed (via Kindopp proxy) of the Executive Committee. Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

II. Pledge of Allegiance

- a. Trachy leads the Executive Committee in the Pledge of Allegiance.

III. Approval of past meeting minutes (12.3.2021)

- a. Piper presents the minutes from the December 3, 2021, meeting of the Executive Committee. Piper proposes edits to the minutes: section 8b, second line, change language to remove extra “that”; section 13a change “form” to “from”. Pappas makes a **MOTION** to approve the minutes with Piper’s edits. Monier **SECONDS** the **MOTION**. Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

IV. Legislative Matters

- a. Horgan present the bill tracker with proposed positions from the Legislative Committee.
- b. Spanos asks Horgan if County Commissioners need a special alert for any bills because the list of priority bills is large. Horgan explains that though there are many priority bills, many of them are vaccine bills and many others are holdover bills.
- c. Plache asks if the Executive Committee can revisit bills. Horgan explains that, because bills often develop overtime, bills can be revisited.
- d. Shackett asks why there are so many priority bills with no position. Horgan explains that most bills with no position are to be watched for language changes that could become problematic.

- e. Discussion about the Legislative Committee to take and disseminate notes from calls. Horgan to ask Legislative Committee chair, Stacey, about note taking for this informal committee.
 - f. Horgan to update the vaccine policy: change “2” to “two,” and “statue” to “statute.”
 - g. Cunningham makes a **MOTION** to accept the policy position of the Legislative Committee as presented in the bill tracker. Purdy **SECONDS** the **MOTION**. Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.
- V. Other business**
- a. No other business.
- VI. Next meeting**
- a. The next meeting will be on Friday, January 21 at Primex.
- VII. Adjournment**
- a. Spanos makes a **MOTION** to adjourn the meeting. Trachy **SECONDS** the **MOTION**. Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on January 10, 2022.

Minutes approved on January 21, 2022.