

NH Public Works Mutual Aid Program

Date: January 4, 2017
Time: 9:00 am
Location: Derry Municipal Center, Derry, NH



Board Meeting Minutes

Attendance: Dennis McCarthy, Bill Herman, Mike Dorman, Kürt Blomquist, Treasurer, Alan Côté, Vice-chairman, Alex Marinaccio

- A special meeting was held on this day to discuss entering into a contract with New Hampshire Municipal Association (NHMA) for association management services and to terminate the services with Cornerstone Association Management.
- Discussion ensued regarding the draft contract prepared by NHMA following a meeting with Kurt Grasset.
- Kürt Blomquist suggested that some language be added that the contract is renewable on an annual basis if mutually agreeable to both parties. He further suggested that if either party wishes to renegotiate or terminate the contract upon expiration that they provide the other party with sixty days notice.
- The contract would begin on February 1, 2017 and be for one year expiring on February 1, 2018.
- It was agreed that the association would terminate its contract with Cornerstone Association Management effective March 1, 2017. The overlap of the two contracts would allow for a smooth transition and transfer of information from Cornerstone to NHMA.

- **Motion by Dennis McCarthy to authorize Alan Côté, Vice-chairman and Kürt Blomquist, Treasurer to enter into a contract with NHMA based on the draft contract with recommended modifications. Seconded by Kürt Blomquist.**

Vote: Four in favor, none opposed, Bill Herman abstained, Motion passed.

4 – 0 - 1

- **Motion to adjourn by Kürt Blomquist, Seconded by Dennis McCarthy. Motion passed unanimously.**