

# MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT

## MEETING OF THE MEMBERS

### 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/tZMtcemtrD4sHdX11ITSnabZu1fBn4m\\_00EX](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZMtcemtrD4sHdX11ITSnabZu1fBn4m_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
<b>Dover</b>	John Storer (JS) Director of DPW	Yes
<b>Portsmouth</b>	Suzanne Woodland (SW) Deputy City Manager	Yes
<b>Rochester</b>	Gretchen Young (GY) Deputy Director of PW	Yes
<b>Newington</b>	Ariel Wright (AW) Wastewater Plant Manager	Yes
<b>Exeter</b>	Paul Vlasich (PV), Acting Director of PW	Yes

#### 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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### MINUTES

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Remote Location:	<a href="https://us06web.zoom.us/j/84461212693?pwd=ZU1fYm4mL00EX">https://us06web.zoom.us/j/84461212693?pwd=ZU1fYm4mL00EX</a>
Meeting Date:	December 6, 2023
Meeting Time:	1:00 p.m.

**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,