

NHMA BOARD OF DIRECTORS

October 17, 2025 Approved: December 19, 2025

Board Members Attending

Buono, Laura, Town Administrator, Hillsborough Caron, Dave, Trustee of Trust Fund, Belmont Connelly, Shelagh, Conservation Commission, Holderness D'Avanza, Phil, Planning Board Member, Goffstown Devine, Joe, Town Manager, Salem Forrester, Jeanie, Vice Chair, Select Board Member, Meredith Fournier, Steve, Town Manager, Newmarket Fox, Elizabeth, Asst. City Manager/HR Dir., Keene Girard, Dale, Mayor, Claremont Ham, Bonnie, Planning Board, Woodstock Haight, Joanne, Select Boad Chair, Sandwich Larsen, Holly, Finance Dir., Tax Collector, Berlin MacIver, Conner, Town Administrator, Barrington Michaud, Jim, Chief Assessor, Hudson Milner, Judie, Town Manager, Meredith Moore, David, City Manager, Somersworth Mulholland, Shaun, Town Manager, Londonderry Radke, Lori, Town Councilor, Bedford Rautiola, Lori, Town Administrator, Swanzey Seymour, Thomas, Moderator, Hill Shanahan, Dennis, Chair, Deputy Mayor, Dover Stack, David, Town Administrator, Bow

Staff Members Attending

Byrnes, Margaret, Executive Director Valley, Pam, Administrative Assistant

Chair Dennis Shanahan opened the meeting at 9:30 am. followed by the pledge of allegiance.

Shanahan called for a motion to enter nonpublic session under RSA 91-A:3, II(a) to discuss the dismissal, promotion or compensation of any public employee or the discipline of such employee.

MOTION made by Steve Fournier, seconded by David Moore. Approved by roll call vote to go into nonpublic session.

Pam Valley called the role of Board members (see sheet at end of minutes).

Byrnes and Valley left the meeting.

Regular NHMA Board Meeting resumed at 10:14 a.m.

Staff Members Attending

Buckley, Stephen, Senior Legal Service Counsel Burke Cohen, Sarah, Legislative Advocate Byrnes, Margaret, Executive Director Deshaies, Brodie, Legislative Advocate Johnston, Christine, Legal Services Counsel Pellowe, Judith, Business Administrator Valley, Pam, Administrative Assistant

1. Administrative Report

Margaret Byrnes welcomed and introduced Christine Johnston, NHMA's new Legal Services Counsel. This is Stephen Buckley's last meeting with his retirement coming up.

Judith Pellowe reviewed the September 2025 financial statements with the board.

Pellowe indicated that NHMA is over on its expected revenue for sustaining sponsorships by \$20,000. Registration for the conference exhibit hall closes today, and we are at full capacity and have exceeded those revenue expectations as well.

There were no questions regarding the June 2025 Board meeting minutes.

MOTION by Shaun Mulholland, seconded by Steve Fournier, to accept the administrative report as presented. Motion passes unanimously.

Pellowe and Dave Caron left the meeting at 10:20 a.m.

Byrnes requested Chair Shanahan switch the order of the agenda.

2. Governance Committee

Byrnes reviewed the following policy changes recommended by the Governance Committee.

Salary ranges

Byrnes indicated that this project was established for the purpose of consistency and transparency. Numerous sources were used, including state wage data and some data from the National League of Cities. The Governance committee recommends that the salary ranges will automatically update every year based on July New England CPI and that the ranges be reviewed by the committee annually.

Jim Michaud asked if this would be only for salaried positions.

Byrnes responded that the ranges include all NHMA positions, both exempt and non-exempt.

• Amendment to NHMA Personnel Policy (RSA 275:79)

Amendment to NHMA Personnel Policy: The proposed amendment brings NHMA into compliance with recently updated RSA 275:79. Employers are required to have a policy in place regarding breast feeding for employees.

• Committee Charters Amendment

This Amendment is to adjust the term of office for committee members to one term, consistent with bylaws.

• Board assessment (2026)

Byrnes stated that she would like to have a Board self-assessment done in 2026. There is no cost for this service through NHMA's membership with the NH Center for Nonprofits. The expected timeframe is to do this after the 2026 Legislative Session concludes.

MOTION by Steve Fournier, seconded by Joe Devine, to adopt the recommended policy changes from the Governance Committee. Motion passes unanimously.

3. Executive Committee

• 2026 Board Member Nominations

Byrnes stated that the Executive Committee met during the summer in its capacity as the Nominating Committee. Four current board members were nominated, four new members were recommended, and four members will end their Board service in 2025. The list of nominations are included in the packet.

2026 new Board Member Nominations are for Michale Branley, Windham (appointed); Bob Edwards, Antrim (elected); Matt Normand, Manchester (appointed); and Andrew Dorsett, Lyman (elected).

Connor MacIver asked about the elected or appointed members and Byrnes provided that information.

Board members leaving in 2025 are Jim Maggiore, Judie Milner, and Dave Caron; Lisa Drabik resigned earlier in the year due to a job change.

Jim Michaud asked if NHMA has a policy to not have more than one official from the same town or city serving on the NHMA board at the same time. Byrnes confirmed that the bylaws contain limitations on more than one board member from the same municipality serving on the board.

Pellowe and Caron returned to the meeting at 10:28 a.m.

• Proposed Bylaws Amendment, Art. VI, Sec. 2 and Art. VII, Sec. 3

Byrnes shared that the Executive Committee recommended an amendment to the bylaws that NHMA representatives be appointed by the Executive Director after consultation with the Chair. The Executive Committee also agreed that the Executive Director would share the names of officials recommended to fill positions with the Executive Committee members before appointments are made. The committee can review and raise any concerns if needed prior to appointment.

MOTION by Steve Fournier, seconded by Laura Buono, to amend the bylaws as presented.

Shelagh Connelly stated that she supports the amendment but asked if it could be used as an opportunity to change the terms on the committees?

Byrnes stated that the board is unable to vote on that today because it was not noticed to do so.

The motion passed unanimously.

New NHMA logo proposal

Byrnes shared that part of NHMA's strategic plan was to work on a new NHMA logo proposal. Miranda, NHMA's Communications Coordinator, has designed a new logo that is different and modernized but also not a fundamental change. Included in the board packet are vertical and horizontal examples that would allow additional taglines for member communication as well as how the logo could appear on swag giveaways items for conference if approved.

MOTION by Steve Fournier, seconded by Dave Caron, to approve NHMA's new logo as designed.

Further discussion took place regarding the new logo appearing like other states or organizations. Copyright issues, branding and communication format (digital) were also discussed.

Byrnes stated that we will primarily use the vertical logo with the full organization name spelled out underneath.

Motion passed unanimously.

Judie Milner left the meeting at 11:00 a.m.

Jeanie Forrester left the meeting at 11:20 a.m.

4. Finance & Services Committee

2026 Budget

Byrnes stated that the Finance and Services Committee had met over the summer to discuss and work on the 2026 NHMA Budget. A PowerPoint on the proposed budget was presented by Byrnes.

Byrnes stated that Board action and votes needed on the following items:

- Approve dues increase & overall revenue
- Approve net position draw down
- Approve bottom line budget
- Direct executive director to phase out AMS program effective January 1, 2027

MOTION by David Moore, seconded by Shaun Mulholland, to approve the membership dues increase of three percent (3%) and the proposed total revenue of \$2,196,537. Motion passes unanimously.

MOTION by Joe Devine, seconded by Steve Fournier, to approve the drawdown on net position by \$241,870. There was discussion on the necessity of non-member due revenue.

Shaun Mulholland stated that this is the second year we have budgeted to draw down on the reserves and that we cannot continue to spend more than we are bringing in. NHMA must be open to other forms of non-dues revenue.

Bonnie Ham stated that it is important that the Finance Committee work hard in 2026 to come up with suggestions to present in 2027.

Shanahan stated that it is part of the strategic plan.

Motion passes unanimously.

MOTION by Holly Larsen, seconded by Dave Caron, to approve the proposed 2026 bottom line budget of \$2,196,537. Motion passes unanimously.

MOTION by Joe Devine, seconded by David Moore, to direct the Executive Director to begin work to phase out the Association Management Services (AMS) program, effective January 1, 2027. Motion passes unanimously.

5. Pension Committee

Byrnes provided background on the NHMA-HealthTrust multi-employer pension plan and reviewed a recent enforcement action against HealthTrust that raised allegations about the pension. Dicussion ensued.

Byrnes stated that NHMA will continue to update the Board and monitor the litigation.

6. Legal Services Report

Steve Buckley gave an update on the legal services activity. The hot topics have been right-to-know, public meetings, and ADUs. He advised that municipalities must pay attention to SB 281, regarding property on Class VI roads. Zoning ordinances should be amended to be up to date if towns want to regulate building on Class VI roads.

7. Advocacy Report

Byrnes stated that there are two anti-lobbying bills in the works for the 2026 Legislative session and potentially a third if retained HB 314 from 2025 moves forward.

Brodie Deshaies discussed the subjects of bills that we should expect to see in 2026: zoning and land use, ADUs, ACUs, housing, building, tax caps, default budgets, assessing and tax exemptions, tax credits, charitable and nonprofits, excavation tax.

Sarah Burke Cohen discussed the retained bills to flag from 2025 that revolve around building codes and public employee electioneering, and discussed topics for 2026, including voting and elections, ballots, the term "citizen," welfare, and homesteading.

Further discussion ensued regarding legislation.

8. Executive Director's Matters of Interest

- Annual meeting/annual conference: Byrnes reminded board members to register for annual conference as a board member.
- December meeting: Byrnes stated she would give an update on the strategic plan at the December meeting.
- Other items:
 - Jim Michaud described NHMA's plan to work with the Association of Assessing Officials to address the shortage in assessing officials in New Hampshire.

Byrnes also stated the 2026 Board meeting calendar invites will be sent out by Pam Valley.

MOTION by Steve Fournier, seconded by Phil D'Avanza, to end the board meeting. Meeting adjourned at 11:52 a.m.

Minutes prepared by: Pam Valley, Administrative Assistant

NHMA Board of Directors Meeting Roll Call October 17, 2025

9:30 a.m. / 25 Triangle Park Dr., Concord

| | Board Member | Title/Municipality | Non Public Session |
|----|-------------------------------|-------------------------------------|-----------------------|
| 1 | Buono, Laura | Town Administrator, Hillsborough | Yes |
| 2 | Caron, Dave | Trustee of Trust Fund, Belmont | Yes |
| 3 | Connelly, Shelagh | Conservation Commission, Holderness | Yes |
| 4 | D'Avanza, Phillip | Planning Board, Goffstown | Not present |
| 5 | Devine, Joseph, Treasurer | Town Manager, Salem | Yes |
| 6 | Forrester, Jeanie, Vice Chair | Select Board Member, Meredith | Yes |
| 7 | Fournier, Steve | Town Manager, Newmarket | Yes |
| 8 | Fox, Elizabeth, Past Chair | Asst. City Manager/HR Dir., Keene | Yes |
| 9 | Girard, Dale | Mayor, Claremont | Yes |
| 10 | Haight, Joanne, Secretary | Select Board Chair, Sandwich | Yes |
| 11 | Ham, Bonnie | Planning Board Member, Woodstock | Yes |
| 12 | Kretovic, Jennifer | City Councilor, Concord | |
| 13 | Larsen, Holly | Finance Dir., Tax Collector, Berlin | Yes |
| 14 | MacIver, Conner | Town Administrator, Barrington | Yes |
| 15 | Maggiore, Jim | Heritage Commission, North Hampton | |
| 16 | Michaud, Jim | Chief Assessor, Hudson | Yes |
| 17 | Milner, Judie | Town Manager, Meredith | Yes |
| 18 | Moore, David | City Manager, Somersworth | Yes |
| 19 | Mulholland, Shaun | Town Manager, Londonderry | Yes |
| 20 | Radke, Lori | Town Councilor, Bedford | Yes |
| 21 | Rautiola, Lori | Town Administrator, Swanzey | Yes |
| 22 | Seymour, Thomas | Moderator, Hill | Yes |
| 23 | Shanahan, Dennis, Chair | Deputy Mayor, Dover | Yes |
| 24 | Stack, David | Town Manager, Bow | Yes |