

DELEGATION MEETING  
Reorganization Meeting  
Administration Building  
3855 Dartmouth College Highway  
North Haverhill, NH  
December 12, 2022

PRESENT: See attached sign in sheet

Rep. Sykes called the meeting to order at 9:00AM and began with the Pledge of Allegiance.

Rep. Sykes called the roll. Twenty-one (21) members were present and a quorum was declared. Representative Sykes noted that two Representatives have not been sworn in yet and therefore cannot vote in today's meeting.

Rep. Sykes stated that the first order of business is to elect the Delegation Officers.

**MOTION:** Rep. Murphy moved to nominate Rep. Sykes as Chairman, Rep. Simon as Vice Chair, and Rep. Baldwin as Clerk of the Grafton County Delegation. Rep. Almy seconded the nomination. Rep. Sykes called the roll. Rep. Adjutant "yes", Rep. Almy "yes", Rep. Baldwin "yes", Rep. Berezhny "yes", Rep. Bolton "yes", Rep. Brown "yes", Rep. Cormen "yes", Rep. Coulon "yes", Rep. Fellows "yes", Rep. Greeson "yes", Rep. Ladd "yes", Rep. Massimilla "yes", Rep. Morse "yes", Rep. Muirhead "yes", Rep. Murphy "yes", Rep. Nordgren "yes", Rep. Rochefort "yes", Rep. Sellers "yes", Rep. Stavis "yes", Rep. Sullivan "yes", Rep. Sykes "yes". With the vote being twenty-one (21) in favor and none in opposition the motion passes.

Rep. Sykes opened nominations for the Executive Committee.

**MOTION:** Rep. Massimilla moved to nominate the slate for the Executive Committee. Reps. Baldwin, Bolton, Cormen, Greeson, Morse, Murphy, Sellers, Simon and Sykes to serve on the Executive Committee. Rep. Sellers seconded the nomination. Rep. Sykes called the roll. Rep. Adjutant "yes", Rep. Almy "yes", Rep. Baldwin "yes", Rep. Berezhny "yes", Rep. Bolton "yes", Rep. Brown "yes", Rep. Cormen "yes", Rep. Coulon "yes", Rep. Fellows "yes", Rep. Greeson "yes", Rep. Ladd "yes", Rep. Massimilla "yes", Rep. Morse "yes", Rep. Muirhead "yes", Rep. Murphy "yes", Rep. Nordgren "yes", Rep. Rochefort "yes", Rep. Sellers "yes", Rep. Stavis "yes", Rep. Sullivan "yes", Rep. Sykes "yes". With the vote being twenty-one (21) in favor and none in opposition the motion passes.

Rep. Sykes explained that the bylaws state that the members of the Executive Committee choose their three (3) officers but it has always been practice to have the same three (3) officers as the Delegation to lessen confusion. He stated that he would look for a motion for the three (3) Executive Committee Officers.

**MOTION:** Rep. Murphy moved to nominate Rep. Sykes as the Chairman, Rep. Simon as the Vice Chairman and Rep. Baldwin as the Clerk of the Executive Committee. Rep. Greeson seconded the motion.

Discussion: Rep. Sykes noted that the only the newly elected Executive Committee members would be voting on this motion.

Rep. Sykes called the roll. Rep. Baldwin “yes”, Rep. Bolton “yes”, Rep. Cormen “yes”, Rep. Greeson “yes”, Rep. Morse “yes”, Rep. Murphy “yes”, Rep. Sellers “yes”, Rep. Sykes “yes”. With the vote being eight (8) in favor and none in opposition the motion passes.

Bylaws Discussion – Rep. Sykes stated that the next item of business is to approve the bylaws. He explained that Grafton County was the first county to establish bylaws and other counties have asked and copied our bylaws. He noted that it is possible to set up a committee if there is a need to change anything. Rep. Ladd stated that there is a provision where the County is allowed to transfer up to \$5,000 from one department to another without Delegation approval. He asked if it is to increase that amount or is that satisfactory. CA Libby stated that it is rare that they have had departments that are over that \$5,000 and she feels that it is fine the way it is.

**MOTION:** Rep. Ladd moved to accept the bylaws for operation during this biennium. Rep. Almy seconded the motion. Rep. Sykes called the roll. Rep. Sykes called the roll. Rep. Adjutant “yes”, Rep. Almy “yes”, Rep. Baldwin “yes”, Rep. Berezhny “yes”, Rep. Bolton “yes”, Rep. Brown “yes”, Rep. Cormen “yes”, Rep. Coulon “yes”, Rep. Fellows “yes”, Rep. Greeson “yes”, Rep. Ladd “yes”, Rep. Massimilla “yes”, Rep. Morse “yes”, Rep. Muirhead “yes”, Rep. Murphy “yes”, Rep. Nordgren “yes”, Rep. Rochefort “yes”, Rep. Sellers “yes”, Rep. Stavis “yes”, Rep. Sullivan “yes”, Rep. Sykes “yes”. With the vote being twenty-one (21) in favor and none in opposition the motion passes.

Commissioner Remarks:


Commissioner Piper, Commissioner Ahern, Commissioner Elect McLeod and CA Libby all took time to introduce themselves to the new members and welcomed them to Grafton County.

Rep. Sykes stated that the next Executive Committee meeting would be January 23<sup>rd</sup> at 9am.

Rep. Sykes explained to the Delegation that one of the items that the county handles is the Registry of Deeds and that office is located in this building. He requested that when Delegation members are at the complex for a meeting that, they park away from the front entrance so it is made available for the customers going in and out of that office.

10:04 AM with no further business the meeting adjourned.

Sincerely,

  
Heather Baldwin, Clerk



# Delegation Meeting December 12th 2022

## Sign In Sheet ~ **PLEASE PRINT**

1 HEATHER BALDWIN  
2 William Bolton  
3 Jim Murphy  
4 Corinn Mars  
5 Susan Almy  
6 Jerry Stringham  
7 George Sykes  
8 MARY A. HAKKEN-PHILLIPS  
9 ~~Jim~~  
10 ~~JOSH ADLINDGAT~~  
11 SHARON NORDGREN  
12 Sallie Fellows  
13 Linda Massimilla  
14 CAROL BROWN JR  
15 John Sellers  
16 Lex Berezny  
17 RUSSELL MURKHEAD  
18 Rick Laddol  
19 Jeff Greeson  
20 Martha McLeod  
21 DAVID ROCHFAT  
22 Matt Coulon  
23 Wendy Piper  
24 Omer C. Ahern, Jr.  
25 Julie Libby  
26 Kelley Monahan  
27 Sam Norcross  
28 Matthew Coulon  
29 Thomas Cormen  
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