



Friday, March 24, 2023 | 1:00 to 2:00 | Emergency Meeting
Meeting Held via Zoom

BOARD MEMBERS PRESENT VIRTUALLY: Paul Robitaille, Chair; Ben Gaetjens-Oleson, Vice Chair; Mark Decoteau, Treasurer; Carl Martland, Member

STAFF MEMBERS PRESENT VIRTUALLY: Michelle Moren-Grey, Executive Director

Call to Order

Chair Robitaille called the meeting to order at 1:00. Chair Robitaille stated that it had been determined that the emergency meeting is needed because an un-delayed action for a Certificate of Vote is deemed imperative, and the physical presence of a quorum is not reasonably practical within the period of time requiring action, namely by 4/07.

Attendance

- Roll call was taken. Paul Robitaille, Chair; Ben Gaetjens-Oleson, Vice Chair; Mark Decoteau, Treasurer; Carl Martland, Member

Certificate of Vote for UPWP Contract

- Authorize the Executive Director to execute any documents which may be necessary to effectuate the UPWP NHDOT contract.
- **MOTION for the BOD to authorize the Executive Director to execute any documents which may be necessary to effectuate the UPWP NHDOT Contract. Vice Chair Gaetjens-Oleson moved to approve this motion. It was seconded by Member Martland**
Roll call vote was taken. Paul Robitaille, Chair -(yes); Ben Gaetjens-Oleson, Vice Chair -(yes); Mark Decoteau, Treasurer -(yes); Carl Martland -(yes)
The motion carried - 4 in favor/ 0 opposed / 0 abstention.

Public Comment

Chair Robitaille asked for public comment – there was none.

Adjournment

- **MOTION: Treasurer Decoteau moved to adjourn the meeting. It was seconded by Vice Chair Gaetjens-Oleson**
Roll call vote was taken. Paul Robitaille, Chair -(yes); Ben Gaetjens-Oleson, Vice Chair -(yes); Mark Decoteau, Treasurer -(yes); Carl Martland -(yes)
The motion carried - 4 in favor/ 0 opposed / 0 abstention.
The meeting adjourned at 1:06

Respectfully Submitted,
Michelle Moren-Grey, Executive Director