

Foresters Board
Public Minutes
Zoom Meeting
May 18, 2021 at 1:00 p.m.
7 Eagle Square, Concord NH 03301

There was a Foresters meeting on May 18, 2021 at 1:00 p.m. Those present were S. Roberge, A. Davis, R. Roy, C. O'Neill, P. Hackley and J. Bronnenberg. Attending from OPLC were C. Horne, L. Courtney and M. Pike.

The Board viewed the State of Emergency checklist for Zoom Board Meetings. This document stated the meeting information and how the public was able to access it.

1. Reading and Approval of April 13, 2021 Minutes- S. Roberge made a motion to approve the minutes from the April 13, 2021 meeting. A. Davis seconded, C. O'Neill abstained and motion passed with roll call vote.

2. Communications- General- As of June 1, 2021 all Board Meetings will be held in person. The Board discussed the concerns over the no mask policy at the in person Board meeting. C. O'Neill asked L. Courtney if they can continue the Zoom Meetings and L. Courtney responded until June 1, 2021. L. Courtney defined a quorum of being (4) members.

3 Communications –Board Action-

- a. Public Member Position-Vacant, P. Hackley asked about the vacant member position and was told by S. Roberge that it must be someone with no ties to Forestry.
- b. Board discussed opportunities for continuing education and that CEUs are not given for Town Meetings.

4. Applications-

- a. Matthias Taylor Nevins – C O'Neill made a motion to approve the applicant to take the NH law portion of the exam. J. Bronnenberg seconded and motion passed with a roll call vote. License # 518
- b. Robert Holleran – A. Davis made a motion to approve the applicant to take the NH law portion of the exam. R. Roy seconded and motion passed with a roll call vote. License # 519
- c. Michael T. Gagnon – C O'Neill made a motion to approve the applicant for licensure. J. Bronnenberg seconded and motion passed with a roll call vote. License # 516
- d. Alexa Rose Denhoff – A. Davis made a motion to approve the applicant for licensure. S. Roberge seconded and motion passed with a roll call vote. License # 517.

5. Unfinished Business-

- a. Upon the motion of S. Roberge and the second of R. Roy the Board, by roll call vote, voted to conduct a non-public session at 1:37 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session at 2:01 p.m. C. O'Neill made a motion to seal the minutes. R. Roy seconded and motion passed with a roll call vote.

c. Date and time of next meeting- August 24, 2021 at 1:00 p.m.

6. Adjournment- C. O'Neill made a motion to adjourn at 2:05 p.m. A. Davis seconded and motion passed with a roll call vote.