



NOTICE OF ANNUAL MEETING

NEW HAMPSHIRE MUNICIPAL ASSOCIATION

TO: NHMA Municipal Member Officials

FROM: Judy A. Silva, NHMA Executive Director

DATE: November 2, 2016

The **2016 NHMA Annual Meeting** will be held in conjunction with the 75th Annual Conference on **Thursday, November 17, 2016, at 2:45 p.m., at the Radisson Hotel/Center of New Hampshire in Manchester.** You do not need to register for the NHMA Annual Conference in order to attend this meeting (but we certainly hope you will, of course—there are some great sessions on the conference schedule).

At the Annual Meeting, each member municipality will have an opportunity to vote for new and returning members of the NHMA Board of Directors. In addition, we will preview the 2017 legislative session and the 2017 programming NHMA is planning for members.

Each member municipality has one vote at the Annual Meeting. Voting delegates need not be determined ahead of time, but should more than one person from a municipality attend the meeting, the voting card will be issued in the following priority determined by the NHMA Directory:

Mayor/Chair of Board of Selectmen/Council Chair

OR

Mayor Pro Tem/Vice or Assistant Mayor/Council Vice Chair

OR

Selectman/Alderman/Councilor

OR

City or Town Manager/Administrative Assistant.

Please see the reverse side for the meeting agenda and the slate of candidates for the board of directors.

Please contact NHMA Staff at NHMAinfo@nhmunicipal.org or 1-800-852-3358 (extension 3408) if you have any questions.

(OVER)

NHMA Annual Meeting

Thursday, November 17, 2015, 2:45 p.m.

Radisson Hotel/Center of New Hampshire

Agenda

1. Overview of NHMA Activities in 2016
2. Vote: Members of Board of Directors (slate of nominees below)
3. 2017 Activities
 - Legislative Forecast
 - Preview of member programming
4. 2017 Schedule of Board of Directors Meeting Dates (subject to change)

Friday, January 20
Friday, February 17
Friday, March 17
Friday, April 21
Friday, May 19
Friday, June 16

Friday, July 21
Friday, August 18
Friday, September 15
Friday, October 20
Friday, November 17
Friday, December 15

5. Other Business

NHMA BOARD OF DIRECTORS NOMINEES

The NHMA Executive/Nominating Committee nominates the following individuals to the Board of Directors for the terms noted. (* Denotes incumbents.)

Name	Position	Municipality	Appointed or Elected	Term Expires
Dave Caron	*Town Manager	Derry	Appointed	2019
Stephen Fournier	*Town Administrator	Newmarket	Appointed	2019
Priscilla Hodgkins	*Clerk/Tax Collector	New Castle	Elected	2019
Caroline McCarley	Mayor	Rochester	Elected	2019
Jim Maggiore	*Selectman	North Hampton	Elected	2019
Scott Myers	*City Manager	Laconia	Appointed	2019
John Scruton	*Town Administrator	Barrington	Appointed	2019
Teresa Williams	*Town Administrator	Wakefield	Appointed	2019