



**North Country Council Board of Directors Meeting Minutes**

Wednesday, August 4, 2021

12:45 to 1:30 pm

Northumberland Town Offices | 19 Main Street | Northumberland NH

**BOARD MEMBERS PRESENT:** Doug Grant, Chair; Paul Robitaille, Secretary; Robin Irving, Vice Chair  
and Jennifer Fish, Treasurer

**BOARD MEMBERS ABSENT:** Carl Martland

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

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**Call to Order – 12:51pm**

Michelle Moren-Grey call the meeting to order

Financial

- Certificate of Authority BEA-OPD FY22/23 TBG
- Certificate of Authority BEA-OPD Housing Needs Assessment

Michelle Moren-Grey provided an overview and update regarding OSI moving over to BEA and now is the Office of Planning and Development. As a result, the Certificate of Authority that was completed in April needs to be completed again with the department name change. In addition, she explained that on Monday BEA-OPD contacted all RPC with a contract for up to \$100,000 to conduct a Housing Needs Assessment which needs a Certificate of authority as well.

**MOTION:** Board Member Robitaille moved to authorize the Executive Director to submit and sign all the required paperwork to enter into contract with NH BEA for the two-year targeted block grant funding and the Housing Needs Assessment contract funded by ARPA State Fiscal Recovery Fund. It was seconded by Board member Grant. No discussion. All in favor, none opposed. Motion carried.

**MOTION:** Board Member Fish to recommend that the \$100,000 in ARPA State Fiscal Recovery Funds be included in the FY22 budget. It was seconded by Board Member Irving. No discussion. All in favor, none opposed. Motion carried.

Other Business - none

Nonpublic Session under RSA 91-A:3, II (if needed) - none

Public Comment - none

Adjourn – 1:01pm

Respectfully Submitted – Michelle Moren-Grey