

CENTER AT TRIANGLE PARK, INC.
BOARD OF DIRECTORS
Minutes of January 20, 2022

BOARD OF DIRECTORS PARTICIPATING:

Dean, Russell, Town Manager, Exeter, <i>Chair</i>	Rapp, Brian, Captain, Claremont Fire Dept
Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty, <i>V Chair</i>	Rossner, Daniel, Bus Admin, SAU #48
Beaudin, K. Jeanne, Town Admin, Belmont	Sheing, Jill, HR/Payroll Coord, Strafford Cnty
Clark, Michelle, Bus Admin, SAU #66 (<i>Virtual</i>)	Steel, Adam, Superintendent, SAU #39
Hilchey, Susan, Director of HR, SAU #25	Trahan, Sarah, Teacher, Winnacunnet H. Sch

BOARD MEMBERS UNABLE TO PARTICIPATE:

Dunn, Scott, Town Admin, Gilford	
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OTHERS PRESENT:

DeRoche, Scott, HealthTrust MES Manager	Parker, Wendy, Secretary
Frydman, David, HealthTrust General Counsel	Thompson, Jennifer, HealthTrust Risk & Control Off
Olson, Barbara, HealthTrust Executive Assistant	Tsiopras, George, HealthTrust Chief Financial Officer

Russell Dean opened the meeting at 9:00 a.m. He stated that Michelle Clark is participating remotely as it was not reasonably practical for her to attend in-person. When Ms. Clark was asked if there was anyone in the room with her, she responded, no.

Minutes of the October 5, 2021 CTP Board of Directors Meeting

Russell Dean asked if Board members had reviewed the minutes and did they have any revisions. None were made.

MOTION by Cathy Ann Stacey, seconded by Daniel Rossner, to accept the minutes of the October 5, 2021 Center at Triangle Park, Inc. (CTP) Board of Directors meeting.

Roll Call Vote

Beaudin, K. Jeanne	Y	Hilchey, Susan	Y	Sheing, Jill	Ab	Steel, Adam	Y
Clark, Michelle	Y	Rossner, Daniel	Y	Stacey, Cathy Ann	Y	Trahan, Sarah	Ab
Dean, Russell	Y						

MOTION carried with 2 abstentions.

Brian Rapp in attendance at 9:08 a.m.

Financials FY2022 Year-to-Date through November 30, 2021

Mr. Tsiopras reviewed the FY2022 year-to-date financials through November 30, 2021, in detail. He offered to answer any questions.

MOTION by Daniel Rossner, seconded by Sarah Trahan, to accept the FY2022 Year-to-Date financials through November 30, 2021, as presented, with appreciation.

Roll Call Vote

Beaudin, K. Jeanne	Y	Hilchey, Susan	Y	Sheing, Jill	Y	Steel, Adam	Y
Clark, Michelle	Y	Rapp, Brian	Y	Stacey, Cathy Ann	Y	Trahan, Sarah	Y
Dean, Russell	Y	Rossner, Daniel	Y				

MOTION passed unanimously.

Rental Space at CTP

George Tsiopras reported that the State of NH has expressed an interest in renting space at CTP once FEMA's lease runs out in November 2022. The State would not occupy as much square footage as FEMA currently does and their interest, at this point, is for a five year lease agreement. The Board was very happy with this news of the potential ongoing occupancy of the building.

Land for Sale on Pembroke Road

George Tsiopras was happy to notify the Board that staff have been informed by the realtor that there is an offer for the property and at full asking price. It is anticipated that the land could be sold by April 2022. The Board asked if any action was needed on their part. David Frydman informed that Board that they had voted at the meeting on January 30, 2020, to give Wendy Parker, CTP Secretary, the authority to accept an offer within certain parameters and the current offer falls within those parameters.

Other Business

There was no additional business to discuss.

MOTION by Daniel Rossner, seconded by Cathy Ann Stacey, to adjourn the meeting.

Roll Call Vote

Beaudin, K. Jeanne	Y	Hilchey, Susan	Y	Sheing, Jill	Y	Steel, Adam	Y
Clark, Michelle	Y	Rapp, Brian	Y	Stacey, Cathy Ann	Y	Trahan, Sarah	Y
Dean, Russell	Y	Rossner, Daniel	Y				

MOTION passed unanimously at 9:16 a.m.

Respectfully submitted,



Barbara Olson, Executive Assistant