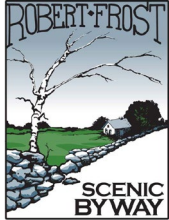


# FROST / OLD STAGECOACH SCENIC BYWAY COUNCIL MEETING



**ZOOM**  
**January 29, 2024**  
**DRAFT MINUTES**



## **1. Call to Order and Approval of 10/30/23 Minutes**

Chair Rob Morris opened the meeting at 7:04 pm. The following individuals were in attendance:

Rob Morris, Chair (Hampstead)  
Linda Jette (Atkinson)  
Jean Methot (Chester)

Tina Harrington (Hampstead)  
Adam Hlasny (SNHPC)

**Motion by Jean to approve July minutes, seconded by Tina and carried unanimously.**

## **2. Membership Status/Nomination of New Vice-Chair**

Rob nominated Jean to serve as vice-chair beyond an interim basis; Jean agreed to this.

## **3. Potential Changes to 2016 Bylaws**

Adam walked through proposed changes in a marked-up copy of the current bylaws. In addition to some minor punctuation/grammatical changes, the following were proposed:

- Article II, Section 4 – Add “to the chair of the byway council” for where to submit letters of resignation.
- Article III, Section 1C – remove requirement to send all minutes to NHDOT Scenic Byway Coordinator, as minutes are available publicly on [www.frost-stagecoach-byway.org](http://www.frost-stagecoach-byway.org).
- Article IV, Section 1 – add virtual meetings as an acceptable form of doing business.
- Article IV, Section 4 – change annual meeting notice from “30-60 days” to “14-20 days”.
- Article IV, Section 9 – change quorum requirements from 7 members to “representatives of 4 of 5 byway towns”.

These proposed changes will be submitted to the full council and be voted upon at the annual meeting in April.

## **4. Updates**

Rob shared that he reached out to John O’Neil at Manchester Water Works; he still has not received a green light from Director Phil Croasdale. There is still a chance the brush clearing could take place during winter 2024. The status of the new bridge remains unknown.

Adding members remains difficult, especially in a climate where towns are having difficulty recruiting new volunteers for other positions as well.

**5. Other Business**

There was brief discussion of reinvigorating town payments to the byway fund in 2024. Adam said he would check in on whether the SNHPC Foundation can invoice towns for these \$200 annual contributions.

**6. Next Meeting**

The council's annual meeting will be held on **Monday, April 29, 2024**, tentatively in Auburn.

**Motion by Jean to adjourn, seconded by Linda. Meeting stood adjourned at 7:41 pm.**