

## BOARD OF DIRECTORS MEETING FOR WWAS3-18-2025

All Board members present

Two guests present: Donna Campbell and Thomas Montz both Warren residents

Pete call the meeting to order at 3:02pm.

Minutes of 3-10-2025 were read and approved.

Since Piermont did not approve our request for funding, we will not be serving that portion of the town. We will be contacting the two youth Camps to see if we can negotiate separate contracts. Action delayed to a later date.

Wentworth has requested monthly payments instead of the quarterly payments set in the proposed contract. The modification was approved by the Board. The contract will be modified and all directors need to sign as soon as possible at the office.

Remy will be modifying our agreement with the VA to add the new list of Directors.

Community Care has been added to our web site. There are also signups available at our office and at the two town offices. The Board agreed that this was sufficient and there will not be a general mailing.

The Board also agreed that each agenda will include a time for "Public Comment" Pete asked Donna and Tom for comments. The had several thoughtful questions that were answered by the Board. The both left at 3:48.

Rumney has two more years left on their contract with Plymouth.

Don Moved and I seconded that we start the raffles with a Glock 19 with 3 magazines to be supplied by Jeff for no more than \$500.00. We will sell 100 tickets at &10.00 each. Motion passed unanimously.

It was agreed that we will have a table at Warrens Old Home Day

Next meeting will be 3-25-2025 at 3:00 pm at KPHall.

Don moved and George seconded that per RSA 192 we go into non public session to discuss personnel issues. All agreed.

Left non public session at 4:25 pm and adjourned.

Respectfully submitted, Quentin P Mack, Secretary

