



Upper Valley Lake Sunapee
Regional Planning Commission

Minutes of the 50th Annual Meeting
Tuesday, June 18, 2013

The Hanover Inn Dartmouth, Hanover, NH
Approved August, 28, 2013

Commissioners in Attendance:

Thain Allan – Grantham

Bill Bittinger – At-Large

Dan Brand – Lyme

Kate Connolly - Hanover

Bob Crane – New London

Jonathan Edwards – Hanover

Sam Greene – Lyme

Peter Gregory – At-Large

Peter Guillette – Claremont

Katheryn Holmes – Newbury

Jeff Kessler – Newport

Dan Kiley – Enfield

Larry LeClair – Lebanon

Kevin Lee – Springfield

Bill Lipfert – Cornish

George McCusker – Springfield

Nancy Merrill – At-Large

Ken Morley – Grafton County

Dan Nash – Lebanon

Harry Pease – Orford

Nancy Rollins – New London

Mark Scarano – At-Large

Steve Schneider – Enfield

William Schroeter – Unity

Aaron Simpson – Sunapee

Robert Trabka –Unity

John Trow - Sunapee

Convene

Chair Larry LeClair convened the meeting at 5:45 PM and welcomed Commissioners, Staff and Guests.

Approval of minutes of the April 24, 2013 Commission Meeting

Aaron Simpson moved to approve the minutes of the meeting of April 24, 2013, seconded by Dan Brand. Vote: Motion Carried

Nominations of Members-at-Large from the Nominating Committee and from the Floor

The Nominating Committee presented Peter Gregory, Nancy Merrill and Mark Scarano for members at Large. Ken Morely moved to approve the nominations and added Bill Bittinger as a member-at -

large to those presented. Dan Brand seconded the motion. Vote: Motion to approve the members at large carried.

Nominations of Slate of Officers from Nominating Committee

The Nominating Committee presented the following slate of officers:

Larry LeClair Chair; Jeff Kessler Vice Chair; Thain Allan Treasurer; and Kate Connolly Secretary/Assistant Treasurer.

Nominations of Officers from the Floor

There were no nominations of officers from the floor.

Vote on Slate of Officers

Dan Kiley moved the Commissioners elect the slate of officers as presented. Kate Connolly seconded the motion. Vote: Motion Carried

Review and adopt Budget/Work Plan

Kate Connolly moved approval of the Commission Budget and Work Plan as presented. Larry LeClair seconded the motion. Vote: Motion Carried

Approval of the Finance Committee's Proposed Reserve Policy

Thain Allan presented the policy. Aaron Simpson moved to approve the recommended policy. Dan Kiley seconded the motion. Vote: Motion Carried

Approval of Contracts to be signed for the Coming Fiscal Year

Kate Connolly moved that the contracts for services proposed for the Fiscal Year be signed by the Executive Director. Thain Allan seconded the motion. Vote: Motion Carried.

Approval of the Health Insurance Plan for Commission Staff for Fiscal Year 2014

Larry LeClair moved to approve the Insurance Plan as presented. Kate Connolly seconded the motion. Vote: Motion Carried

Adjournment

Aaron Simpson moved to adjourn the meeting at 6:20 PM. Dan Kiley seconded. Vote: Motion Carried.

