

Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee Meeting Wednesday, January 30, 2013 UVLSRPC Offices, Lebanon, NH Approved April 10, 2013

<u>Committee Present:</u> Thain Allan, Grantham Katherine Connolly, Hanover Jeff Kessler, Newport Larry LeClair, Lebanon Kevin Lee, Springfield

<u>Others:</u> Christine Walker, staff

- Chair Larry LeClair called meeting to order at 4:00 p.m.
- There was discussion around entering into non-public session to discuss personnel issues. Kate motioned per RSA 91-A: 3 (II) (a), to enter into non-public session. Larry asked for each member of the Committee to vote on the motion. Larry yes, Thain yes, Kate yes, Jeff yes, Kevin yes. The Committee went into non-public session.
- When the Committee returned from non-public session, Larry announced there were no decisions made during nonpublic session.

Motion was made by Thain to adjourn the meeting at 4:45 pm.

Minutes prepared by Christine Walker