



Upper Valley Lake Sunapee
Regional Planning Commission

Minutes of the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC)
Executive Committee Meeting
Wednesday, January 28, 2015
UVLSRPC Offices, 10 Water Street, Lebanon, NH
Approved February 25, 2015

Committee Members:

Katherine Connolly, Hanover
Peter Guillette, Grantham
Jeff Kessler, Newport
Nancy Rollins, New London
Steve Schneider, Enfield

Others:

Nate Miller, Staff
Chris Courtemanche, Staff

I. Call to Order

Chair Jeff Kessler called the meeting to order at 5:00 PM.

II. Minutes of the meeting from November 25, 2014

Kate Connolly moved to approve the November 25, 2014 minutes. Peter Guillette seconded with one abstention by Nancy Rollins.

III. Authorization of Grant Applications

- a. NH Department of Transportation – Fiscal Year 2016-2017 Unified Planning Work Program
- b. NH Department of Transportation – Section 5305 (I-89 Transit Feasibility Study)
- c. NH Department of Transportation – Section 5311F (Lebanon/Hanover to Manchester Feasibility Study)
- d. NH Department of Transportation – Section 5310 Purchase of Service (Sullivan County)
- e. NH Department of Health and Human Services – Upper Valley Public Health Council
- f. NH Department of Environmental Services – Household Hazardous Waste Grant

Kate Connolly moved to authorize the Executive Director, Nate Miller to apply for these grants. Peter Guillette seconded and the motion passed unanimously.

IV. Discussion of UVLSRPC Regional Plan and Next Steps

Nate informed the Committee of the following steps in the Regional Plan review and adoption process:

- A Public Hearing will be held on February 18, 2015 – Grantham Town Hall at 6:00 PM ;
- A Responsive Document will be developed to address all comments received in writing;
- The Responsiveness Document will be reviewed by the Regional Planning Committee and the

Plan will be revised accordingly;

- The Revised Regional Plan will be considered for adoption at the April 8, 2015 Full Commission meeting.

V. Review of February 18 Commission Meeting Agenda

Nate Miller reviewed the agenda for the February 18, 2015 Commission meeting.

1. Call to Order/Introductions
2. Action on Minutes from December 10, 2014
3. New Contract Authorizations
4. Public Hearing of the UVLSRPC Regional Plan
5. Executive Committee Report
6. Finance Committee Report
7. Executive Director's Report
8. Adjourn

VI. Adjourn

Kate Connolly moved to adjourn the meeting at 6:00 PM. Peter Guillette seconded.

Minutes prepared by Chris Courtemanche