



# Upper Valley Lake Sunapee Regional Planning Commission

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## Executive Committee

Wednesday November 13, 2013(~~cancelled~~) Rescheduled December 4, 2013

5:00 – 6:00

10 Water Street (Commission Office) Lebanon, NH

- Minutes from October 2013\*
- Legislative discussion
  - Potential bill to eliminate Regional Planning
  - NH Association of Regional Planning Commission
  - Discussions regarding UVLSRPC specific issues
  - Legislative Committee tentative Legislative Gathering December 13 at the Hanover Inn
- USDA Solid Waste Grant authorization
- Property- Liability Trust (*attached* is the FY 2015 Property/Workers' Comp/Unemployment coverage from Property – Liability Trust (formerly LGC)) review and discussion regarding potentially seeking bids from other vendors
- Strategic Plan discussion – results of CCAT organizational assessment (attached) and process going forward