

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday January 11, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from November*(you have these from last month, if you need them again please contact Chris)
- Regional Plan: ^ **update on Regional Planning Grant**
- Housing Needs Assessment:
- Developments of Regional Impact: ^ ***none this month***
- Authorization of funding/grant applications:*
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*) ^ ***None at this time.***
- Development of Work Plan:^
- Sole Source Purchases:* ***None at this time.***
- Commissioner expense reimbursements:* ***None at this time.***
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*):*
- Personnel Issues:*
- Programs and Events: ^
- Old Business:
 - **Follow up on Commission discussion re: supporting other organizations**
- New Business:
 - ***Discussion regarding new initiatives:***
 - ***Lebanon Safe Routes to School***
 - ***Canaan Safe Routes to School***
 - ***Ct River Scenic Byway application through Vermont***
 - ***EPA Brownfields Assessment Grant***
 - ***Plainfield Natural Resource Inventory mapping***
 - ***Alice Peck Day Adaptation planning***
 - ***United Way and area hospital Regional Needs Assessment***
 - ***Regional Grant writer***
 - ***NH DOT Section 5317 New Freedoms funding for Transit Coordination***
 - ***Endowment for Health***
 - ***USDA Solid Waste Grant***
 - ***Staff Retreat***
 - ***Council of Governments(see attached)***
 - ***NH Association of RPCs strategies on legislation (primarily HB1561 to eliminate***

the Regional Planning Commissions)

- Commission Meeting Agenda: ^
- Other business:
 - Contract Execution:^ *None at this time.*
 - Signatures Required:^ *None at this time.*

^no action needed – informational only

**need Executive Committee approval*