

# UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday February 8, 2012 – 5:00 -6:00  
UVLSRPC Meeting Room – 10 Water Street

- Minutes from December\*(attached)
- Regional Plan: ^
- 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*): *Doesn't need approval but just FYI, purchased new back up tape drive (\$1,900)*
- Personnel Issues:
- Programs and Events: ^
  - *Annual Meeting*
- Old Business:
- New Business:
  - HB 1561
  - HB1634
  - Sustainable Communities Smaller Places Summit
  - TMA proposal to City of Lebanon
- Commission Meeting Agenda: ^
  - **Presentation of HUD grant**
  - **Finalize policy on gifts and indemnification**
  - **Letters re: HB1561**
  - **Discussion re: HB1634**
  - **Housing Needs Assessment**
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- Other business:
  - Contract Execution: ^ *None at this time.*
  - Signatures Required: ^ *None at this time.*

^*no action needed – informational only*

\**need Executive Committee approval*