

# UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday May 9, 2012 – 5:00 -6:00  
UVLSRPC Meeting Room – 10 Water Street

- Minutes from July\*(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*): \* *Budget Amendment for new staff.*
- Personnel Issues: \* *Hiring of new Associate Planner*
- Programs and Events: ^
  - *Connecticut River Scenic Byway Tour October 6,7*
- Old Business:
- New Business:
  - *Executive Director review and pay adjustment\**
  - *Nominations for appointments for the following\**
    - *Finance Committee*
    - *Personnel Committee*
    - *Regional Planning Committee*
    - *Program Committee*
    - *Joint-Loss Management Committee*
    - *Connecticut River Joint Commissions*
    - *NH Rail Transit Authority*
    - *Upper Valley Housing Coalition*
    - *Regional Broadband Planning Advisory Group*
- 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