

# UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION

## Executive Committee Meeting

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

- Minutes from July\*(attached)
- Regional Plan: ^ **Naming the effort??? And report out on work being done**
- Housing Needs Assessment: **completed, none at this time**
- Developments of Regional Impact: ^ *none this month*
- Authorization of funding/grant applications:\* *none*
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*)
  - *Ct River Byway Council\**
  - *Enfield Community Planning Grant\**
  - *Lebanon Community Planning Grant\**
  - *Foundation for Healthy Communities\**
- 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: *Discussion of part-time or temporary employee*
- Programs and Events: ^
  - *2<sup>nd</sup> Annual Board Training – Common Man in Claremont*
- Old Business:
  - *Proposed Committee members (will provide at meeting)\**
  - *Proposed At-Large Commissioner (Peter Stanley)\**
  - *Proposed Dues for FY14\**
- New Business:
  - *Letter from the Town of Sunapee^*
  - *New Hampshire Association of Regional Planning Commissions legislative priorities (will hand out at mtg) \**
  - *Record request form (will provide at meeting) \**
  - *Federal Energy Regulatory Commission (FERC) dam relicensing and impacts to municipal budgets. ^*
  - *Audit process and obligations of Officers ^*
- Commission Meeting Agenda: ^
  - *Committee appointments*
  - *At-Large Commissioner appointments*
  - *New/retiring Commissioners*

- *New Contracts to approve*
- *USDA to attend to award Solid Waste Grant*
- *Overview of Regional Plan*
- *Housing Comic distribution*
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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*