



Upper Valley Lake Sunapee  
Regional Planning Commission

UVLSRPC Executive Committee Meeting  
Wednesday April 11, 2012  
UVLSRPC Offices, Lebanon, NH  
**Final – Approved May 9, 2012**

Committee Present:

Thain Allan, Grantham  
Katherine Connolly, Hanover  
Larry LeClair, Lebanon  
Kevin Lee, Springfield  
Steven Schneider, Enfield  
Aaron Simpson, Sunapee

Others:

Christine Walker, staff  
Chris Courtemanche, staff

- The meeting was called to order at 5:05 PM.
- The minutes from February were **“approved as is” by motion of Larry/Thain**. One abstention by Steve Schneider since he did not attend the February meeting.
- New Contracts: Christine noted that we have a new contract with Healthy New Hampshire Foundation for \$15,000 that needs prior approval from the Executive Committee so that it can go to the Commission for approval to execute. **Kate/Larry made motion to present contract to the Commission. Motion passed unanimously.**
- Work Plan: Christine reviewed the current and FY13 work plan
- New Business: Christine noted that the Annual Meeting is on June 6, 2012 at The Common Man in Claremont, NH. Invitations will be going out the first week in May.
- Discussion on having a Forum designed to assist municipalities in saving money. Aaron suggested that Christine put together a list of examples of how we can assist municipalities and put that on the website, but continue the discussion in the future.
- Christine noted that it is important for a Commissioner to attend the NADO Conference in order to better understand the organization and interact with other regional organizations around the

country. Therefore, Thain requested that an additional \$2500 be but in the budget for the conference.

- Commission Meeting Agenda: Agenda will include a speaker from Lake Sunapee Protective Association, JAMAR equipment in FY13, approval of FY12 contracts (Healthy New Hampshire), Approval of FY13 contracts (Office of Energy and Planning-Targeted Block Grant)
- Other business: No other business at this time.

Meeting adjourned at 6:10 pm

Next meeting scheduled for May 9, at 5:00pm.

Minutes prepared by Chris Courtemanche