



Upper Valley Lake Sunapee Regional Planning Commission

Minutes of the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC)

Executive Committee Meeting

Wednesday, September 2, 2015

UVLSRPC Offices • 10 Water Street • Lebanon, NH

Approved September 29, 2015

Committee Members Present:

Kate Connolly, Hanover
Peter Guillette, Grantham
Jeff Kessler, Newport
Nancy Rollins, New London
Steve Schneider, Enfield

Others:

Nate Miller, Executive Director
Chris Courtemanche, Administrative Assistant

I. Call to Order

Jeff Kessler called the meeting to order at 5:00 PM.

II. Minutes of the Meeting from June 22, 2015

Nancy Rollins moved to approve the minutes of June 22, 2015. Kate Connolly seconded and the motion passed unanimously.

III. Update on New Projects

- a. Unity Local Emergency Operations Plan (\$2,500)- Adam Ricker will be working with Unity on this effort.
- b. EPA Healthy Communities (\$25,000)- Expect to hear from EPA in mid-September on this application.

Nate Miller advised that staff is also beginning to scope a new USDA Solid Waste Management application for the next round.

IV. Discussion on potential Bylaws Amendment

Kate Connolly moved that the Executive Committee recommend to the full Commission a bylaws amendment that enables the appointment of alternate members to the Regional Planning Committee. Nancy Rollins seconded the motion. The motion passed unanimously.

In addition Nate Miller noted that page 8, section 12(a) should be changed to read "Standing Committee members shall be comprised of Commissioners." *Peter Guillette moved to recommend this bylaws amendment to the full Commission. Nancy Rollins seconded the motion. The motion passed unanimously.*

V. Discussion of potential Joint Commission Meeting with Two Rivers Ottauquechee Regional Commission (TRORC) and Southern Windsor County Regional Planning Commission (SWCRPC)



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Nate Miller noted that there is a lot of interest from the Upper Valley Adaptation Workgroup about potential of a joint meeting between UVLSRPC, TRORC, and SWCRPC in January.

Nate advised that the focus of the meeting would be on adaptation issues, with a guest speaker (potentially a Professor from Dartmouth College) that would discuss what is happening in our bi-state region. The UVAW is particularly interested in developing a technical assistance program to help towns address different adaptation issues, and the joint meeting would allow for communities to help shape the formation of this program.

VI. Other Updates

- a. NHDOT 2017-2026 Ten-Year Transportation Improvement Plan –Nate Miller advised that the Ten-Year Plan was released last week. Nate noted that this was the best reflection of our region’s priorities he has seen in many years. The Plan includes the following projects:
 - Charlestown Route 12 Reconstruction
 - I-89 – Exit 10 & 11 paving in Sutton and New London
 - Interstate 89 Bridges over the Connecticut River
 - Orford Route 25A Bridge over Brackett Brook
 - Lyme-Thetford Bridge over the Connecticut River
- b. Mount Sunapee Master Development Plan Update – No updates to report
- c. NH Association of Regional Planning Commissions Update – Nate reported that on May 12, 2016, NHRPC will hold the second annual Commissioner Convening in Laconia, NH
- d. Discussion of October Commission Meeting Agenda- The agenda will include a presentation from Sheryl at Melanson Heath regarding the Audit results, Bylaws amendment, possible presentation by staff.

VII. Adjourn

*Motion was made by Kate Connolly to adjourn the meeting. Seconded by Nancy Rollins.
Meeting adjourned at 6:15.*

Next meeting scheduled for Wednesday September 29, 2015 at 5:00 pm

Minutes prepared by Chris Courtemanche