



Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee
Wednesday, September 29, 2015
5:00 PM – 6:00 PM
10 Water Street (UVLSRPC Office) Lebanon, NH

MEETING AGENDA

- 1. Call to Order**
- 2. Action on Minutes from September 2, 2015**
- 3. New Projects**
 - a. EPA Healthy Communities
 - b. LSPA Facilitation Assistance
 - c. Community Readiness Assessment for Claremont
- 4. Finalization of Bylaws Amendment**
- 5. Review October Commission Meeting Agenda**
- 6. Other Business**
 - a. Update on 10 Water Street Lease Extension
 - b. Update on Mount Sunapee Master Development Plan
 - c. Update on GACIT Hearings in Lebanon and Charlestown
 - d. Update on FY 2015 UVLSRPC Audit
- 7. Non-Public Session under RSA 91-A:3 II(b)**
- 8. Adjourn**