



Upper Valley Lake Sunapee Regional Planning Commission

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

Executive Committee Meeting

Wednesday, December 2, 2015

UVLSRPC Offices • 10 Water Street • Lebanon, NH

Approved March 2, 2016

Committee Members Present:

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 5:05 PM.

II. Minutes of the Meeting from September 29, 2015

Peter Guillette moved to approve the minutes of September 29, 2015. Nancy Rollins seconded and the motion passed unanimously.

III. Grant Application Authorizations

- EPA Brownfields Assessment
- USDA Solid Waste Management

IV. Nate reported an update of Joint UVLSRPC/TRORC/SWCRPC Meeting in January 2016

- Date: January 20, 2016
- Time: 5:30 PM
- Place: Montshire Museum- Norwich , VT

Draft of Agenda for January 20, 2016

- 5:30 pm – 6:00 pm – Horsd'oeuvres and meet and greet – Should have posters around room on mitigation and adaptation projects with some staff present to talk about projects.
- 6:00 pm – 6:30 pm – Business meeting (if needed) for organizations
- 6:30 pm – 6:34 pm – Very brief welcome from each Executive Director
- 6:35 pm – 6:45 pm – Thank you to groups for coming together and introduction to UVAV and past accomplishments, clarify “mitigation” vs “adaptation” by Alex Jaccaci.
- 6:50 pm – 7:10 pm – Presentation by Erich Osterberg which will include overall state of science and observed measurements, future climate possibilities under GHG cuts, and climate impacts to region
- 7:10 pm – 7:15 pm – Questions and Answers session
- 7:15 pm – 7:55 pm – Each director presents (10 minutes) how we can mitigate and adapt to the changes.



Upper Valley Lake Sunapee Regional Planning Commission

- 7:55 pm – 8:05 pm – Closing by Alex Jaccaci on UVAW Community resilience project going forward

V. Review of Sponsorship Request from Kathy Hubert

After some discussion, the Committee asked Nate Miller to get more details as to the cost of the sponsorship and who else is sponsoring.

VI. Review December Commission Meeting Agenda

- Action on Minutes
- Guest Speaker: Eric Law U.S. Department of Agriculture Rural Development VT/NH
- Contract Authorizations
- Update on Grant Application for New Projects
- Committee Reports
- Executive Director's Report
- Commission Updates/Announcements
- Adjourn

VII. Other Updates

- UVLSRPC TAC Meeting with NHDOT Commissioner Victoria Sheehan – Meeting is scheduled for December 16, 2015 from 5:00 pm – 6:30 pm at the Grantham Town Hall.
- Update on Ten-Year Transportation Improvement Plan – Final GACIT meeting was November 30, 2015. In that meeting, Nate noted that the Lebanon U.S. Route 4 (Mechanic Street) Improvement project was removed due to inactivity and lack of progress. This resulted in a Public Hearing in Lebanon with numerous requests for inclusion in draft ten-year plan. As a result, this project will be included in the plan with construction funding of approximately \$3 Million.

VIII. Adjourn

Nancy Rollins moved to adjourn the meeting at 6:00PM. Peter Guillette seconded.

No meeting for the end of December, next meeting will be January 27, 2016.

Minutes prepared by Chris Courtemanche