



Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee
Wednesday, May 14, 2014
5:00 PM – 6:00 PM
10 Water Street (UVLSRPC Office) Lebanon, NH

MEETING AGENDA

- **Call to Order**
- **Action on Minutes from April 9, 2014**
- **Update on Property Liability Insurance**
- **Update on Draft FY 2015 Budget**
- **Update on FHWA/NHDOT Billing Review**
 - Discussion of Uncompensated Overtime Policy vs. Compensatory Time Policy vs. Compensated Overtime.
- **Authorization of New Grant Applications**
 - NHDES Section 319 and 604(b) Watershed Planning Funding
- **Authorization of Sole Source Purchase**
 - JAMAR, Inc. (Traffic Counting Equipment)
- **Discussion of Potential Future Planning Work Programs**
 - Community Development Block Grant (CDBG) Administration
 - Brownfields Assessment
- **Other Business**
- **Adjourn**