UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION
Executive Committee Meeting

Wednesday February 13, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from January*(attached)
- Regional Plan: **^ Overview of state coordination and progress on regional level**
- Housing Needs Assessment:**^ none**
- Developments of Regional Impact**: ^ none**
- Authorization of funding/grant applications:*
  - Unified Planning Work Program (NHDOT) for FY 14/15 ~ $450,000
  - Targeted Block Grant (NH Office of Energy and Planning) ~ $10,000
  - Purchase of Service for Sullivan County (NHDOT 5310 Funding) ~ $43,500
  - may be others at the time of the meeting

- New Contracts* *(approval of those above $10,000 that need to go to the Commission)*
- Development of Work Plan**:^ on schedule**
- Sole Source Purchases**:* none to approve**
- Commissioner expense reimbursements**:* none to approve**
- Approval of unanticipated expenses (*between $3,000 and $10,000*)**:* none to approve**
- Personnel Issues: New Temporary Staff Quinn Molloy
- Programs and Events**: ^**
- Old Business:
  - **Non profit (no work completed)**

- New Business:
  - Discussion about Rav4 lease expiration (Christine will be meeting with Toyota dealer earlier on Wednesday the 13, so should have some #s to give Committee)
  - Discussion re: Gas Tax and registration fee legislation to support DOT projects
  - Intervener status for FERC Relicensing – Christine will provide an overview of municipal interests

- ➢ Commission Meeting Agenda**: ^**
    Items:
    - ✓ **Rav4/company vehicle decision**
    - ✓ **Regional Coordinating Councils**
    - ✓ **Approval to apply, accept $ from NHDOT, OEP and others prior to Annual Meeting**
    - ✓ **Presentation from Joanna Whitcomb re: Dartmouth College Master Plan**
    - ✓ **Create Nominating Committee for FY 14**
    - ✓ **Reserves for Operational Contingencies**
    - ✓ **Other?**

- ➢ Other business**:**
    - o Contract Execution:**^**
    - o Signatures Required:**^**

^no action needed – informational only
*need Executive Committee approval