

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 (attached info)
 - 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:

- Contract Execution: ^
- Signatures Required: ^

^no action needed – informational only

**need Executive Committee approval*

