



Upper Valley Lake Sunapee Regional Planning Commission

Executive Committee
Wednesday July 10, 2013

5:00- 6:00

10 Water Street (Commission Office) Lebanon, NH

- Minutes from May 29*(attached)
- Regional Plan: ^ Overview of state coordination and progress on regional level
- Housing Needs Assessment:^ none
- Developments of Regional Impact: ^ none, however, there is a letter from Quail Hollow
- Authorization of funding/grant applications:* none
- New Contracts* (approval of those above \$10,000 that need to go to the Commission)
- Development of Work Plan:
- 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: None
- Programs and Events:
- New Business:
 - Local Government Center 2010 surplus
 - Opportunity for multi-town collaboration
 - Tom Young, who is a FEMA contractor and insurance specialist, will be available to present about the NFIP Reform at your August 28 meeting.
 - Committee appointments
 - Connecticut River Joint Commissions and FERC dam relicensing
 - Signatures on accounts for Officers
- Old Business:
 - Update on disposal of equipment policy
- Other business:
 - Contract Execution:^
 - Signatures Required:^

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^no action needed – informational only

*require Executive Committee approval