

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday April 11, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from March *(to follow)
- Regional Plan: ^
- Housing Needs Assessment:
- Developments of Regional Impact: ^ *none this month*
- Authorization of funding/grant applications:
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*) ^
 - Healthy New Hampshire Foundation - \$15,000**
- Development of Work Plan: ^ **Christine would like to spend some time going over current and work for FY 13.**
- Sole Source Purchases: *None at this time.*
- Commissioner expense reimbursements: *None at this time.*
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*):
- Personnel Issues:
- Programs and Events: ^
 - **Thoughts on having a Forum designed to assist municipalities in saving money**
- Old Business:
- New Business:
 - **Annual Meeting - agenda**
- Commission Meeting Agenda: ^
 - **Sole Source JAMAR equipment in FY 13**
 - **Approval of FY 12 contracts**
 - **Healthy New Hampshire**
 - **Approval of FY 13 contracts**
 - **Office of Energy and Planning – Targeted Block Grant**
- Other business:
 - Contract Execution: ^ *None at this time.*
 - Signatures Required: ^ *None at this time.*

^no action needed – informational only

**need Executive Committee approval*