

**UPPER VALLEY LAKE SUNAPEE REGIONAL
PLANNING COMMISSION
Executive Committee Meeting**

**Wednesday October 10, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street**

- Minutes from September*(attached)
- Regional Plan: *Christine will provide update on events and progress*^
- Housing Needs Assessment:
- Developments of Regional Impact:
- Authorization of funding/grant applications: *Continued Circuit Rider contract with the Town of Enfield**
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*)
 - *Enfield Circuit Rider*
 - *Canaan Safe Routes to School \$9,500*
- Development of Work Plan:
- Sole Source Purchases:
- Commissioner expense reimbursements:
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*):
- Personnel Issues: Programs and Events:
- Old Business:
 - *Discussion of non-profit*^
 - *Staff retirement plan**
 - *Budget Amendment**
 - *Payback for Lake Sunapee Byway (towns of Newbury, Sunapee, New London)*
- New Business:
 - *Unity dues* – would like the population of the correctional facility and the county nursing home to be subtracted from dues. Would be equal to \$305.04.
 - *Commissioner Orientation*
 - *Audit Review*
 - *Correspondence received from public*
- Commission Meeting Agenda: ^
 - *Broadband Forum opportunity*
 - *Overview of Vision assessment*
 - *Audit Review*
 - *Budget Amendment?*
 - *Unity Dues*
- Other business: