

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday December 12, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from October*(attached)
- Regional Plan: ^ **Overview of state coordination and progress on regional level**
- Housing Needs Assessment:
- Developments of Regional Impact: ^
- Authorization of funding/grant applications:* Household Hazardous Waste Grant from DES
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*)
- Development of Work Plan: ^
- Sole Source Purchases:*
- Commissioner expense reimbursements:*
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*):*
- Personnel Issues: 2 new part-time employees hired – new retirement plan underway
- Programs and Events: ^
- Old Business:
 - Endowment for Health funding**
- New Business:
 - Peter Martin to videotape the Commission meetings? \$200 per event**
- Commission Meeting Agenda: ^
 - Authorization to apply to Dept of Environmental Services for Household Hazardous Waste Grant**
 - Committee reports - including audit overview, Program Committee etc.**
- Other business:
 - Contract Execution: ^
 - Signatures Required: ^

^no action needed – informational only

**need Executive Committee approval*