

UVLSRPC Executive Committee Meeting Wednesday February 8, 2012 UVLSRPC Offices, Lebanon, NH Final-Approved April 11, 2012

Committee Present:

Thain Allan, Grantham Katherine Connolly, Hanover Larry LeClair, Lebanon Kevin Lee, Springfield Aaron Simpson, Sunapee

## Others:

Christine Walker, staff

- The meeting was called to order at 5:05 PM.
- The minutes from January were "approved as is" by motion of Katherine/Larry. Aaron asked if more detail could be put in the minutes about the items that were discussed. Christine agreed.
- Aaron asked Christine for an update on the HUD grant. Christine informed the Committee that the contract has been signed and plan are underway to begin working with Action Media to best determine how to talk about the planning process with the public.

Meeting adjourned at 6:10pm

Next meeting is scheduled for March 14, at 5:00pm.

Minutes prepared by Chris Courtemanche