



## Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee Meeting

Wednesday January 11, 2012

UVLSRPC Offices, Lebanon

**Final – Approved February 8, 2012**

Committee Present:

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

Others:

Christine Walker, staff  
Chris Courtemanche, staff

- The meeting was called to order at 5:05 PM.
- The minutes from November were “**approved as is**” by motion of Katherine/Larry.
- Christine informed the Committee that we should have the contract for the Regional Planning Grant in February.
- Aaron asked Christine to explain the discussion that happened at the December commission meeting regarding “supporting other organizations”. Christine asked if this subject should be put back on the agenda for the February commission meeting. **After some discussion, Aaron asked for a motion, which was given by Kevin to allow Christine to pay \$150.00 for the Vital Communities Annual meeting and seconded by Larry. Motion passed unanimously.**
- Christine provided the Committee with details regarding several new initiatives including the Bill to eliminate the Regional Planning Committees. After much discussion regarding “Plan B” in case the Bill did go through, the Committee does not want an action taken at this time but to monitor the situation and proceed if the Bill does go through.

Meeting adjourned at 6:10pm

Next meeting is scheduled for February 8, 2012 at 5:00pm.

Minutes prepared by Chris Courtemanche