

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday June 13, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from May *(attached)
- 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*) ^ *None at this time.*
- Development of Work Plan: ^
- Sole Source Purchases: * *None at this time.*
- Commissioner expense reimbursements: * *None at this time.*
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*): * *Budget Amendment for new staff.*
- Personnel Issues: * *Hiring of new Associate Planner*
- Programs and Events: ^
 - *Connecticut River Scenic Byway Tour October 6,7*
- Old Business:
- New Business:
 - *Executive Director review and pay adjustment**
 - *Nominations for appointments for the following**
 - *Finance Committee*
 - *Personnel Committee*
 - *Regional Planning Committee*
 - *Program Committee*
 - *Joint-Loss Management Committee*
 - *Connecticut River Joint Commissions*
 - *NH Rail Transit Authority*
 - *Upper Valley Housing Coalition*
 - *Regional Broadband Planning Advisory Group*
- Commission Meeting Agenda: ^
- Other business:
 - Contract Execution: ^ *None at this time.*
 - Signatures Required: ^ *None at this time.*

^no action needed – informational only

**need Executive Committee approval*