



Upper Valley Lake Sunapee Regional Planning Commission

Minutes of the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC)

Executive Committee Meeting

Wednesday, May 27, 2015

UVLSRPC Offices • 10 Water Street • Lebanon, NH

Approved July 22, 2015

Committee Members Present:

Kate Connolly, Hanover
Peter Guillette, Grantham
Jeff Kessler, Newport
Nancy Rollins, New London
Steve Schneider, Enfield

Others:

Nate Miller, Executive Director
Chris Courtemanche, Administrative Assistant

I. Call to Order

Jeff Kessler called the meeting to order at 5:00 PM.

II. Minutes of the Meeting from April 22, 2015

Kate Connolly moved to approve the minutes of April 22, 2015. Peter Guillette seconded and the motion passed unanimously.

III. Update on Fiscal Year 2016 Budget

Nate Miller reviewed the current draft budget for Fiscal Year 2016 noting that as of today, the budget is 90% covered, which is ahead of last year. Nate also noted that we are still waiting to hear the outcome of grants for EPA Brownfields, EPA Healthy Communities, and the Newbury Master Plan.

IV. Review of UVLSRPC Annual Meeting Agenda

Nate Miller reviewed the draft agenda for the UVLSRPC Annual Meeting with the Committee:

1. Social Hour – 5:00 PM
2. Annual Business Meeting – 5:45 PM
3. Call to Order
4. Approval of April 8, 2015 Commission Meeting Minutes
5. Adoption of UVLSRPC Regional Plan
6. Nominations for Members-at-Large (Nominating Committee)
7. Nominations for Members-at-Large (Floor)
8. Nominations for FY 2016 UVLSRPC Officers (Nominating Committee)
9. Nominations for FY 2016 UVLSRPC Officers (Floor)
10. Review and Adopt FY2016 UVLSRPC Budget and Work Plan
11. Introduction of UVLSRPC Staff
12. Adjourn
13. Dinner – 6:00 PM
14. Evening Program – 6:30 pm



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V. Report on NH Association of Regional Planning Commissions Convening

Jeff Kessler and Nancy Rollins noted that the May 21st NHARPC convening was a success. NHDES Commissioner Tom Burack's talk was engaging and the break-out sessions were productive. Jeff and Nancy also commented on Nate's talk stating that it was a good idea to mention that RPC's only have the authority to advise on planning matters. It was also noted that Nate provided the information as to the duties and responsibility of the Commissioners, which was very helpful.

VI. Update on Proposed Mount Sunapee Resort Expansion

Steve Schneider reported that the Regional Planning Committee met on Tuesday and had a good discussion that covered many issues related to the proposed Mount Sunapee Resort expansion. Steve noted that the Committee's comments show good representation of all the communities concerns and questions. In addition, Steve noted that Nate will prepare a letter that will show people reason to see that their concerns and questions are being addressed and not ignored.

VII. Adjourn

Peter Guillette moved to adjourn the meeting. Nancy Rollins seconded and the meeting adjourned at 5:45 PM.

Minutes prepared by Chris Courtemanche