



Upper Valley Lake Sunapee Regional Planning Commission

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

Executive Committee Meeting

Wednesday, July 22, 2015

UVLSRPC Offices • 10 Water Street • Lebanon, NH

Approved September 2, 2015

Committee Members Present:

Kate Connolly, Hanover

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 May 27, 2015

Nancy Rollins moved to approve the minutes of May 27, 2015. Kate Connolly seconded and the motion passed unanimously.

III. Review of New Projects

Nate Miller informed the Committee that we have entered into a contract with North Country Council (NCC) to provide accounting assistance while a staff person is out on Short Term Disability. Nate noted that this contract will end on July 31, 2015. If NCC needs extended help, they will look into hiring temporary staff.

IV. Discussion of State Budget Continuing Resolution

- a. NEOEP Targeted Block Grant – Nate Miller noted that because this is state funding, we cannot spend more than 30% of the contract value until the state budget issues are resolved. This would only become a problem if the budget impasse lasted through the end of the calendar year.
- b. Connecticut River Joint Commission(CRJC)-Nate Miller informed the Committee that while CRJC's primary funding is through the state, the contract is expected to be approved by Governor and Council in early August.

V. Discussion of Fiscal Year 2017 UVLSRPC Dues

Nate Miller noted that the New England Consumer Price Index for the Northeast region was 0.0% for the past 12 months. After some discussion, *Kate Connolly moved that the Executive Committee recommend municipal dues for Fiscal Year 2017 be increased by 1%. Nancy Rollins seconded and the motion was passed unanimously.* Nate will update the proposed Fiscal Year 2017 dues for full Commission consideration in August.

VI. Other Updates



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- a. NHDOT 2017-2026 Ten-Year Transportation Improvement Plan –Nate Miller advised that the draft Ten-Year Plan is expected to be released in August.
- b. Mount Sunapee Master Development Plan Update – Nate Miller noted that DRED approved the Annual Operation Plan and a Public Comment Summary will be prepared and distributed.
- c. Development of Regional Impact-Huckleberry Propane and Oil (Wilmot) – Nate Miller informed the Committee that staff is trying to organize a meeting of the UVLSRPC Regional Planning Committee to review this development of regional impact.
- d. Executive Director Vacation – Nate Miller noted that he will be on vacation from July 27th – August 4th.

VII. Non-Public Session under RSA 91-A:3 II (a)

Jeff Kessler asked for a motion to enter Nonpublic Session. *Motion to enter Nonpublic Session made by Nancy Rollins seconded by Kate Connolly.*

Roll Call vote to enter nonpublic session:

Nancy Rollins – Yes

Kate Connolly – Yes

Steve Schneider – Yes

Jeff Kessler – Yes

Motion to leave nonpublic session by Nancy Rollins seconded by Kate Connolly. Motion passed

VIII. Adjourn

The meeting was adjourned at 6:04 PM.

Minutes prepared by Chris Courtemanche