

Southern New Hampshire Planning Commission

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MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, December 3, 2020 7:30 A.M.

The Chair of the SNHPC has found that, due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the SNHPC and committees thereof are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

The SNHPC is utilizing Zoom for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting as follows:

- Online Access: https://us02web.zoom.us/j/86586972540
- **Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 865 8697 2540

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

If anybody has a problem accessing the meeting, please call (603) 669-4664 or e-mail lmoore-o'brien@snhpc.org. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

<u>AGENDA</u>

- 1. ROLL CALL
- 2. ACTION ON MINUTES OF NOVEMBER 5, 2020
- 3. RATIFICATION OF THE WARRANT DATED NOVEMBER 12, 2020
- 4. RATIFICATION OF THE WARRANT DATED NOVEMBER 26, 2020
- 5. <u>REPORTS OF OFFICERS AND COMMITTEES</u>
- 6. OLD BUSINESS
 - 6.1 FY 2021 SNHPC Budget Status

 To be Distributed
 Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

6.1 <u>MPO Review Recap</u> **Information only.**

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

7. <u>NEW BUSINESS</u>

7.1 <u>Manchester's Housing Task Force</u> **Attachment**Information only.

James Vayo, Project Manager, SNHPC, 669-4664, <u>jvayo@snhpc.org</u>

- 8. <u>OTHER BUSINESS</u>
- 9. <u>ADJOURNMENT</u>