



Southern New Hampshire Planning Commission

438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350
www.snhpc.org

MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, April 8, 2021
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/89416019135>
- **Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 894 1601 9135

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.

AGENDA

1. ROLL CALL
2. ACTION ON MINUTES OF MARCH 4, 2021
3. RATIFICATION OF THE WARRANT DATED MARCH 4, 2021
4. RATIFICATION OF THE WARRANT DATED MARCH 18, 2021
5. REPORTS OF OFFICERS AND COMMITTEES
6. OLD BUSINESS

- 6.1 FY 2021 Budget- Status Attachment
Information only.

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

7. NEW BUSINESS

- 7.1 FY 2022-2023 UPWP Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
Approve the FY 2022-2023 UPWP and authorize the SNHPC Executive Director to execute contract documents with the NH Department of Transportation.
- 7.2 FY 2022-2023 Targeted Block Grant Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
Authorize the SNHPC Executive Director to execute contract documents with the NH Office of Strategic Initiatives for the FY 2022-2023 Targeted Block Grant.
- 7.3 Initial Overview of Draft FY 2022 SNHPC Budget Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
Information only.
- 7.4 Broadband Access and Financing Discussion Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

8. OTHER BUSINESS

9. ADJOURNMENT