

# 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 7, 2022 7:30 A.M.

#### **In-Person Attendance**

Southern New Hampshire Planning Commission 438 Dubuque Street Manchester, NH 03102

### Virtual or Telephone-only Attendance

Online Access: https://us02web.zoom.us/j/83738323658

**Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 837 3832 3658

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

#### **AGENDA**

- 1. ROLL CALL
- 2. ACTION ON THE MINUTES OF JANUARY 25, 2022
- 3. REVIEW OF NOTES FROM MARCH 3, 2022
- 4. ACTION ON THE MINUTES OF MARCH 22, 2022
- 5. RATIFICATION OF THE WARRANTS DATED JANUARY 6 and 20, 2022
- 6. RATIFICATION OF THE WARRANTS DATED FEBRUARY 3 and 17, 2022
- 7. RATIFICATION OF THE WARRANTS DATED MARCH 3, 17 and 31, 2022
- 8. REPORTS OF OFFICERS AND COMMITTEES
- 9. OLD BUSINESS
  - 9.1 FY 2022 Budget- Status
    Attachment

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a>

Information only.

## 9.2 SNHPC Balance Fund

Attachment

Recommend SNHPC Fund Balance Policy changes to the Budget Committee.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a>

#### 10. NEW BUSINESS

10.1 <u>Build Back Better Program</u>

Attachment

Information only.

SNHPC, jvayo@snhpc.org

James Vayo, AICP, Project Manager,

10.2 SNHPC Annual Meeting

Attachment

Information only.

Sylvia von Aulock, Executive Director, SNHPC, <a href="mailto:svonaulock@snhpc.org">svonaulock@snhpc.org</a>

#### 11. OTHER BUSINESS

11.1 Non-Public Session

**Discussion** 

Under RSA 91-A:3, II (A).

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <a href="mailto:svonaulock@snhpc.org">svonaulock@snhpc.org</a>

#### 12. <u>ADJOURNMENT</u>