

Southern New Hampshire Planning Commission

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MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, April 4, 2024 7:30 A.M.

In-Person Attendance

Southern New Hampshire Planning Commission William G. Herman Conference Room 438 Dubuque Street Manchester, NH 03102

Virtual or Telephone-only Attendance

Online Access: Join Zoom Meeting https://us02web.zoom.us/j/85675543376

Telephone-only Access: Dial (646) 558-8656 and Meeting ID: 856 7554 3376

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

AGENDA

- 1. ROLL CALL
- 2. <u>ACTION ON THE MINUTES OF MARCH 7, 2024</u>
- 3. RATIFICATION OF WARRANTS: MARCH 14 AND 28, 2024
- 4. REPORTS OF OFFICERS AND COMMITTEES
 - Building Committee members
 - Budget Committee meeting April 23, 2024 at 10:30 AM.
- 5. OLD BUSINESS
 - 5.1 <u>FY 2024 Budget- Status</u> **Attachment** Information only.

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

6. <u>NEW BUSINESS</u>

6.1 <u>Londonderry Circuit Rider</u> **Attachment**Authorize the Executive Director to enter into a contract with the Town of Londonderry.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

6.2 <u>HealthTrust Medicare Advantage with Prescription Drug Plan</u>

Attachment
Discussion.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

7. <u>OTHER BUSINESS</u>

8. <u>ADJOURNMENT</u>