



Southern New Hampshire Planning Commission

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www.snhpc.org

MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, February 2, 2023
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: <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 DECEMBER 1, 2022
4. RATIFICATION OF WARRANTS DATED DECEMBER 7, 21, 2022 & JANUARY 4, 18, 2023
5. REPORTS OF OFFICERS AND COMMITTEES
6. OLD BUSINESS
 - 6.1 FY 2023 Budget- Status Nate Miller, Deputy Executive Director,
Attachment SNHPC, 669-4664, nmiller@snhpc.org
Information only.
7. NEW BUSINESS
 - 7.1 Windham Hazmit Plan Contract Nate Miller, Deputy Executive Director,
Attachment SNHPC, 669-4664, nmiller@snhpc.org

Approve the Building Resilient Infrastructure and Communities (BRIC) grant agreement to update the Hazard Mitigation Plan for the Town of Windham and authorize the Executive Director to execute any necessary contract documents.

- 7.2 NH Paid Family & Medical Leave Program Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
Approve SNHPC participation in NH Paid Family and Medical Leave coverage (6-week non-contributory plan) with MetLife.
- 7.3 SNHPC Cost Allowability Policy for Federal Awards Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
Approve the proposed SNHPC Cost Allowability Policy for Federal Awards.
- 7.4 Regional Housing Needs Assessment Overview Attachment Tammy Zamoyski, Regional Planner, SNHPC, 669-4664, tzamoyski@snhpc.org
Information only.

8. OTHER BUSINESS

9. ADJOURNMENT