Southern New Hampshire Planning Commission



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# **MEETING NOTICE**

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, July 6, 2023 7:30 A.M.

#### <u>In-Person Attendance</u>

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://uso2web.zoom.us/j/86328732660

Telephone-only Access: Dial (646) 558-8656 and Meeting ID: 863 2873 2660

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

## AGENDA

#### 1. <u>ROLL CALL</u>

- 2. <u>VOTE IN NEW SNHPC TREASURER</u>
- 3. ACTION ON THE MINUTES OF MAY 4, 2023
- 4. RATIFICATION OF WARRANTS DATED MAY 11, 25 AND JUNE 8 AND 22, 2023
- 5. <u>REPORTS OF OFFICERS AND COMMITTEES</u>
- 6. <u>OLD BUSINESS</u>
  - 6.1 <u>FY 2023 Budget- Status</u> Attachment Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <u>nmiller@snhpc.org</u>

7. <u>NEW BUSINESS</u>

- 7.1 <u>NH HOP Grant- Fougere Planning</u> <u>and Town of Bedford</u> **Attachment** Authorize the Executive Director to execute contracts between SNHPC and Fougere Planning for assistance with the Bedford HOP Grant.
- 7.2 <u>SNHPC Annual Meeting</u> Discussion Location? Date? Topic?
- 7.3 <u>SNHPC Membership Recruitment</u> Discussion

Zachary Swick, Senior GIS Analyst, SNHPC, 603-669-4664, <u>zswick@snhpc.org</u>

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <u>svonaulock@snhpc.org</u>

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