

## Southern New Hampshire Planning Commission

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#### **MEETING NOTICE**

# SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, June 2, 2022 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: <a href="https://us02web.zoom.us/j/83738323658">https://us02web.zoom.us/j/83738323658</a>

**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. <u>ACTION ON THE MINUTES OF MAY 5, 2022</u>
- 3. RATIFICATION OF THE WARRANTS DATED MAY 12 and MAY 26, 2022
- 4. REPORTS OF OFFICERS AND COMMITTEES
- 5. OLD BUSINESS
  - 5.1 <u>FY 2022 Budget- Status</u> **Attachment**Information only.

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

## 6. NEW BUSINESS

6.1 Review of Updated FY 2023 Budget
Attachment
Recommend adoption of the updated

Recommend adoption of the updated draft FY 2023 Budget to the full Commission.

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

#### 6.2 **ADU Research Contract**

#### Attachment

Authorize the Executive Director to enter into a contract with the NHHFA for ADU research and reporting.

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

#### 6.3 **Londonderry Contract**

## Attachment

Retroactively authorize the Executive Director to enter into a contract with the Town of Londonderry for Planning Tasks.

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

#### 6.4 **EPA Brownfields Assessment Contract**

#### Attachment

Authorize the Executive Director to enter into a contract with the U.S. EPA for Brownfields Assessment work.

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

6.5 **SNHPC** Annual Meeting **Attachment** 

Sylvia von Aulock, Executive Director, SNHPC, svonaulock@snhpc.org Information only.

#### 7. **OTHER BUSINESS**

#### 8. **ADJOURNMENT**