



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, March 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: 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. ROLL CALL
2. ACTION ON THE MINUTES OF FEBRUARY 2, 2023
4. RATIFICATION OF WARRANTS DATED FEBRUARY 2 & 16, 2023
5. REPORTS OF OFFICERS AND COMMITTEES
6. OLD BUSINESS
 - 6.1 FY 2023 Budget- Status Attachment Information only. Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
7. NEW BUSINESS
 - 7.1 FY 2022 SNHPC Audit Attachment Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

Accept the FY22 audit report prepared by Vachon Clukay and Company, P.C.

- 7.2 FY 2024-2025 Unified Planning Work Program
Attachment
Authorize the SNHPC Executive Director to execute contract documents with the NH DOT that may be required to implement the FY 2024-2025 UPWP.
Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
- 7.3 FY 2024-2025 Section 5310 Funding and Regional Program of Projects
Attachment
Authorize the SNHPC Executive Director to execute contract documents with the NH DOT that may be required to implement the FY 2024-2025 Section 5310 Regional Program of Projects.
Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
- 7.4 Consolidated Hazard Mitigation Plan Agreement (Deerfield, Francestown, Windham)
Attachment
Approve the consolidated Building Resilient Infrastructure and Communities (BRIC) grant agreement to update the Hazmit Plans for the Towns of Deerfield, Francestown and Windham.
Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org
- 7.5 Londonderry Circuit Rider Contract Authorization
Attachment
Authorize the SNHPC Executive Director to execute the necessary documents if the cost to provide planning services exceeds \$10,000.
Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org
- 7.6 Housing Needs Assessment Overview
Attachment
Information only.
Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

8. OTHER BUSINESS

9. ADJOURNMENT