



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, May 6, 2021
7:30 A.M.

The Chair of the SNHPC has found that, due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the SNHPC and committees thereof are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

The SNHPC is utilizing Zoom for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting as follows:

- **Online Access:** <https://us02web.zoom.us/j/82862310502>
- **Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 828 6231 0502

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

If anybody has a problem accessing the meeting, please call (603) 669-4664 or e-mail lmoore-o'brien@snhpc.org. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

AGENDA

1. ROLL CALL
2. ACTION ON MINUTES OF APRIL 8, 2021
3. RATIFICATION OF THE WARRANT DATED APRIL 1, 2021
4. RATIFICATION OF THE WARRANT DATED APRIL 15, 2021
5. RATIFICATION OF THE WARRANT DATED APRIL 29, 2021
6. REPORTS OF OFFICERS AND COMMITTEES
7. OLD BUSINESS

7.1 FY 2021 Budget- Status

Nate Miller, Deputy Executive Director,

Attachment
Information only.

SNHPC, 669-4664, nmiller@snhpc.org

8. NEW BUSINESS

8.1 FY 2020 SNHPC Audit
Attachment
To accept the FY20 Audit Report prepared by Vachon Clukay & Co., P.C.

Tammy Webb, CPA, Vachon Clukay & Co PC
622-7070, twebb@vachonclukay.com

8.2 Draft FY 2022 SNHPC Budget
Attachment
Recommend adoption of the FY 2022 SNHPC Budget to the full Commission.

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

8.3 Non-Public Session
Discussion
Under RSA 91-A:3, II (L).

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

9. OTHER BUSINESS

9.1 Windham Circuit Rider Program
Information only

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

10. ADJOURNMENT