

# 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, November 4, 2021 7:30 A.M.

#### **In-Person Attendance**

Southern New Hampshire Planning Commission 438 Dubuque Street Manchester, NH 03102

### Virtual or Telephone-only Attendance

Online Access: <a href="https://us02web.zoom.us/j/85387767014">https://us02web.zoom.us/j/85387767014</a>

**Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 853 8776 7014

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

The quorum present at the meeting location can vote to allow remote participation by other Commissioners in conformance with RSA 91-A.

#### **AGENDA**

- 1. ROLL CALL
- 2. ACTION ON MINUTES OF OCTOBER 7, 2021
- 3. RATIFICATION OF THE WARRANT DATED OCTOBER 14, 2021
- 4. RATIFICATION OF THE WARRANT DATED OCTOBER 28, 2021
- 5. REPORTS OF OFFICERS AND COMMITTEES
- 6. OLD BUSINESS
  - 6.1 <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>

# 7. <u>NEW BUSINESS</u>

7.1 <u>LSR: Municipal Representation on Regional Planning Commissions</u> **Attachment**Discussion.

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

7.2 Potential Bank Collateralization
Agreement
Attachment
Information only.

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

7.3 Sustainable SNHPC Foundation

Membership

Attachment

Recommend that the SNHPC confirm

Mike Whitten to the Board of

Directors.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <a href="mailto:svonaulock@snhpc.org">svonaulock@snhpc.org</a>

## 8. OTHER BUSINESS

#### 9. ADJOURNMENT