

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 2, 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. ROLL CALL
- 2. <u>ACTION ON THE MINUTES OF AUGUST 3, 2023</u>
- 3. RATIFICATION OF WARRANTS: AUG 3, 17, 31, SEPT 14, 28, OCT 12, 26, 2023
- 4. REPORTS OF OFFICERS AND COMMITTEES
- 5. <u>OLD BUSINESS</u>
 - 5.1 <u>FY 2024 Budget- Status</u> **Attachment** Information only.

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

- 6. <u>NEW BUSINESS</u>
 - 6.1 <u>Multi-Regional Climate</u> Pollution Reduction Grant

Suzanne Nienaber, Principal Planner, SNHPC, 669-4664, snienaber@snhpc.org

Attachment

Authorize the Executive Director to execute the necessary contract documents for work on the MAPC Climate Pollution Reduction Grant.

6.2 SNHPC Parking Lot Maintenance
Attachment
Discussion.

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

7. <u>OTHER BUSINESS</u>

- Town of Windham

8. <u>ADJOURNMENT</u>