



# Southern New Hampshire Planning Commission

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www.snhpc.org

## MEETING NOTICE

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, October 6, 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: <https://us02web.zoom.us/j/83738323658>

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](http://www.snhpc.org).

## AGENDA

1. ROLL CALL
2. ACTION ON THE MINUTES OF AUGUST 4, 2022
3. REVIEW OF THE NOTES OF SEPTEMBER 1, 2022
4. RATIFICATION OF THE WARRANTS DATED AUGUST 4 AND 18, 2022
5. RATIFICATION OF THE WARRANTS DATED SEPTEMBER 1, 15 AND 29, 2022
6. REPORTS OF OFFICERS AND COMMITTEES
7. OLD BUSINESS
  - 7.1 FY 2023 Budget- Status  
**Attachment**  
Information only. Nate Miller, Deputy Executive Director,  
SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)
8. NEW BUSINESS

- 8.1 FY24 SNHPC Membership Dues Rate  
**Attachment**  
Provide a recommendation to the full MPO for FY24 membership dues. Nate Miller, Deputy Executive Director, SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)
- 8.2 Telecommuting Policy  
**Attachment**  
Adopt draft Telecommuting Policy. Sylvia von Aulock, Executive Director, SNHPC, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)
- 8.3 SNHPC HVAC System  
**Attachment**  
Approve HVAC solution. Sylvia von Aulock, Executive Director, SNHPC, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)

9. OTHER BUSINESS

10. ADJOURNMENT