



MINUTES
NASHUA REGIONAL PLANNING COMMISSION
Executive Committee
April 15, 2009

Present: Karin Elmer, Treasurer
Tom Collins
Kathy Hersh
Suellen Seabury
Joe Torre
Mike Fimbel, Acting Chairman

Staff: Kerrie Diers, Assistant Director
Tim Roache, Principal Transportation Planner

I. Call to Order:

The meeting was called to order by Fimbel at 6:00 pm.

II. Minutes:

Approval of March 18, 2009 meeting minutes: Hersh moved to approve the minutes as presented, seconded by Elmer. Discussion: Fimbel clarified that the March meeting was called to order by Director Williams. Diers corrected the minutes to reflect that the Executive Committee voted to keep the FY 10 dues the same rate as the FY 09 dues based on the economy. Hersh revised the motion to reflect the vote on the dues change and the Director Williams called the meeting to order. The motion was approved with one abstention.

III. February Finance Report:

Diers reviewed the March finance report. Hersh asked if the number in the budget reflect the full contract amount or the remaining amount based on the fiscal year. Diers responded that the number represented the remaining amount for the fiscal year. Elmer asked about the projects without a percent of budget figure. Diers responded that those projects were not anticipated. Diers described the current expenses and reviewed the balance sheet.

IV. Nomination to the NHRTA:

Diers explained NRPC's role on the NHRTA. Hersh added that NRPC could nominate from outside the commission. Fimbel added that the nominee should be strong in transportation. Diers responded that Tim Roache would provide technical support as needed. Hersh added that NRPC staff should be appointed and that Kerrie brings the planning expertise that is required for the position while Tim Roache will fill the role with NHDOT and the consultants. Hersh moved that Diers be appointed to the NHRTA as the NRPC representative. Elmer seconded the motion. Motion passed.

V. Nominating Committee Report:

Elmer volunteered to take the place of Hersh. While Collins and Torre decided to remain on the committee with Torre as chair.

VI. Draft FY 2010 Budget:

Diers reviewed the draft FY 2010 budget and discussed the efforts at state level to maintain funding for NRPC. Diers also discussed NRPC efforts to access federal stimulus funds for planning purposes. The next draft of the FY 2010 budget will include more detail

VII. Other Business

The committee discussed the going away reception for Steve Williams.



Diers informed the committee of items for planned for the May Meeting

VIII. Adjourn

Torre moved to adjourn and Hersh seconded at 6:35 pm. Motion passed.

TMR/kmb
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