



**APPROVED MINUTES  
NASHUA REGIONAL PLANNING COMMISSION  
Special Executive Committee Meeting  
January 8, 2015**

**Present:**

|                            |                |
|----------------------------|----------------|
| Karin Elmer, Chair         | Tom Young      |
| Dave Hennessey, Vice Chair | Jim Battis     |
| Janet Langdell             | Mike Fimbel    |
| Dan Kelly                  | Sarah Marchant |
| Susan Ruch (by phone)      |                |

**Staff:** Kerrie Diers, Executive Director

**I. Call to Order:**

Elmer called the meeting to order at 2:05 PM

**II. Non-public session**

Fimbel made a motion to enter into nonpublic Session per RSA 91-A:3, II(a) to consider or act upon "the dismissal, promotion, or compensation of any public employee..." seconded by Young. Roll call vote:

|                     |                     |
|---------------------|---------------------|
| Karin Elmer - Yes   | Dave Hennessey- Yes |
| Janet Langdell- Yes | Dan Kelly - Yes     |
| Susan Ruch - Yes    | Tom Young- Yes      |
| Jim Battis- Yes     | Mike Fimbel- Yes    |
| Sarah Marchant- Yes |                     |

Fimbel made a motion to exit nonpublic Session seconded by Young. Roll call vote:

|                     |                     |
|---------------------|---------------------|
| Karin Elmer - Yes   | Dave Hennessey- Yes |
| Janet Langdell- Yes | Dan Kelly - Yes     |
| Susan Ruch - Yes    | Tom Young- Yes      |
| Jim Battis- Yes     | Mike Fimbel- Yes    |
| Sarah Marchant- Yes |                     |

The Executive Committee took the following action in nonpublic session: **Hennessey made a motion to appoint Tim Roache as the Interim Executive Director, seconded by Battis. The motion passed unanimously.**

Fimbel made a motion to seal the minutes of the non-public session seconded by Young. Roll call vote:

|                     |                     |
|---------------------|---------------------|
| Karin Elmer - Yes   | Dave Hennessey- Yes |
| Janet Langdell- Yes | Dan Kelly - Yes     |
| Susan Ruch - Yes    | Tom Young- Yes      |
| Jim Battis- Yes     | Mike Fimbel- Yes    |
| Sarah Marchant- Yes |                     |



**III. Other Business**

A good-bye reception for Diers will be held on January 22, 2015 from 6-8 pm at the Marriott near Exit 8.

The Legislative Forum will be scheduled for the last week in February, either the 25<sup>th</sup> or 26<sup>th</sup>.

The Executive Committee will officially appoint a Pipeline Policy Subcommittee at its meeting on January 21, 2015.

**IV. Adjourn**

There was a motion to adjourn made by Kelly, second by Young. The meeting adjourned at 4:30.